

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

28th August, 2023

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Board meeting on Saturday, September 02 , 2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 02, 2023, inter alia, to consider approve and take on record following business:

1. Notice for convening 42nd Annual General Meeting of the company.
2. Director Report for the financial year ended on 31st March, 2023.
3. Appointment of Internal Auditor.
4. Re-appointment of Smt. Aruna Doshi (DIN: 00949220) as a Whole Time Director of the company.

Kindly take the information on records.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary