

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

29th August, 2024

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, Fort MUMBAI- 400 001
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Dear Sir/ Madam,

Sub: Board meeting on Tuesday, September 03, 2024

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 Tuesday, September 03, 2024, inter alia, to consider approve and take on record following business:

1. Notice for convening 43rd Annual General Meeting of the company.
2. Director Report for the financial year ended on 31st March, 2024.
3. To transact any other matter with prior approval of Chairman.

Kindly take the information on records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

Company Secretary