

# RAJDARSHAN INDUSTRIES LIMITED

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CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

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26<sup>th</sup> April, 2025

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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## **Sub: Board meeting on Saturday, May 03, 2025**

Dear Sir,

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 03, 2025, to consider Notice of an Extra Ordinary General Meeting for seeking appointment of Ms. Swati Yadav as an Independent Director of the company.

Kindly take the above information on record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**