

RAJDARSHAN INDUSTRIES LIMITED

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

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E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

11th February, 2025

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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Sub: Addendum to the Intimation of Board meeting scheduled on Friday, February 14, 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 scheduled to be held on Friday, February 14, 2025, inter alia will also consider appointment of Ms. Swati Yadav, DIN: 06572438 as Additional and Independent Director.

Kindly take the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary