

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

14th July, 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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Subject: Intimation of calendar of events for the postal ballot process

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Company have approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of passing a special resolution for re-appointment of Mr. Prakash Kumar Verdia (DIN: 002429305), and Mr. Roshan Lal Nagar (DIN: 02416642) as an Independent Director for a Second term of 5 (five) consecutive years.:

S. No.	Description of Events	Dates
1.	Date of Board Meeting & Appointment of Scrutinizer	Friday July 14, 2023
2.	Cut-Off date for identification of voting rights of the members.	Friday July 07, 2023
3.	Date and time of commencement of E-Voting.	Tuesday July 18, 2023 [09:00 a.m.]
4.	Date of Publishing Advertisement in Newspaper	Wednesday July 19, 2023
5.	Date and Time of Closure of E-Voting.	Wednesday August 16, 2023 [05:00 p.m.]
6.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman/Board.	On or Before Friday 18, August, 2023
7.	Date of declaration of results of the Postal Ballot by any one of the Directors / Company Secretary /any other person authorized by the Chairman/Board.	On or Before Friday 18, August, 2023

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

KALP SHREE
VAYA
Digitally signed by
KALP SHREE VAYA
Date: 2023.07.14
12:19:38 +05'30'

Kalp Shree Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LIMITED

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CALENDAR OF EVENT-POSTAL BALLOT

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**KALP SHREE
VAYA**

Digitally signed by
KALP SHREE VAYA
Date: 2023.07.14
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