

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

24th September, 2022

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: Corrigendum to the Notice of 41st Annual General Meeting

Dear Sir,

In continuation of our intimation dated 02nd September, 2022 regarding notice of the Annual General Meeting (AGM) of the company, we hereby inform you that there has been an inadvertent error in the Notice of 41st Annual General Meeting of the company for the financial year ended March 31, 2022 and the same shall be corrected as under:

On Page No. 5 of the 41st AGM Notice under notes to AGM, Note No.5 shall be read as under:

The Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

We regret the inconvenience caused and request you to take the same on record.

Thanking you,

Sincerely

For Rajdarshan Industries Limited

Kalp Shri Vaya

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Company Secretary



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Corrigendum to Notice of the 41st Annual General Meeting of the members of Rajdarshan Industries Limited to be held on 30th September, 2022

We draw kind attention of all the members of Rajdarshan Industries Limited towards our notice dated 02nd September, 2022 calling the Annual General Meeting of the Company (Notice) to be held on Friday, 30th September, 2022 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Mean (OAVM) .The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under. Subsequent to issuance and circulation the following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders due to inadvertent error.

On Page No. 5 of the 41st AGM Notice under notes to AGM, Note No.5 shall be read as under:

The Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

This corrigendum to the AGM Notice shall form an integral part of the Notice of the AGM to be held on 30th September, 2022. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above modification.

This Corrigendum will be available on the website of the company (www.rajdarshanindustrieslimited.com) besides being communicated to Stock Exchange.

Sincerely
For Rajdarshan Industries Limited


Kalp Shri Vaya
Company Secretary

