



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 22266735, 22260443, 22282215, 41623638, 41529154
FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

January 01, 2025

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai
Scrip Code: 531500

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai
Scrip Code: RAJESHEXPO

Dear Sirs,

Sub: Intimation Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company, at the meeting held on 01/01/2025, have decided as follows:

1) The Company will be subscribing to 2,55,00,000 shares of ACC ENERGY STORAGE PRIVATE LIMITED (which is currently 100% owned Subsidiary of the Company) of Rupees 10 each at a Premium of Rs. 50 per share.

2) The currently 100% owned Subsidiary ACC ENERGY STORAGE PRIVATE LIMITED will be further issuing 2,45,00,000 shares of Rs 10 each at a premium of Rs. 50 per share to another entity, thereby the present 100% stake of the Company will be reduced to 51.05% in ACC ENERGY STORAGE PRIVATE LIMITED.

This is for your information and record.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman

