



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

September 30, 2025

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company will be held at 1.00 p.m. on Tuesday, December 30, 2025.

Company has received the approval from the MCA for postponement of the AGM.

Kindly take this on record.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta
Chairman



Global Presence in Gold and Diamond Jewellery



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

E' Wing 2nd Floor, Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED: 26/09/2025

IN THE MATTER OF M/S RAJESH EXPORTS LIMITED CIN L36911KA1995PLC017077
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB7043270 on 19/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

as stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Manoj Bang

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Bangalore

Mailing Address as per record available in Registrar of Companies office:

RAJESH EXPORTS LIMITED

4,BATAVIA CHAMBER, KUMARAKRUPA ROAD, BANGALORE- 560001, Karnataka, India

Note: This letter is to be generated only when the application is approved by ROC office

