



Date- September 3, 2024

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Corporate Announcement/Information under Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding intimation of Book Closure and e-voting for the purpose of 14th Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated August 29, 2024, we wish to inform as under:

1. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registers of Members and Share Transfer Books of the Company shall remain closed from September 20, 2024 to September 27, 2024 (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company to be held on Friday, September 27, 2024 at 1:30 P.M. through video conferencing/ other audio-visual means (OAVM).
2. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing remote e-voting facility to its members. The cut-off date and record date for the purpose of determining members for remote e-voting facility is Friday, September 20, 2024. The remote e-voting period shall commence from Tuesday, September 24, 2024 (9:00 a.m. IST) and ends on Thursday, September 26, 2024 (5:00 p.m. IST)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Yogender

Company Secretary

Yogender Sharma
Company Secretary