

August 19, 2022

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

Scrip Symbol: RAJMET

Sub: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Record Date for Bonus Issue

Dear Sir/Madam,

This is to intimate you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 the Board of Directors has fixed **September 16, 2022 (Friday)** as the record date for the issuance of Bonus Shares by capitalizing the "Securities Premium Account" / "Free Reserves" in the ratio of 1:2 ie. 1 (one) fully paid up equity shares for every 2 (two) equity shares held .

We hereby submit the following information as per the requirements of SEBI (LODR), 2015:

Name of Security	Type of Security	Record Date	Purpose of Record Date
Rajnandini Metal Limited Symbol: RAJMET ISIN: INE00KV01014	Equity Shares	September 16, 2022 (Friday)	Record date for the issuance of Bonus Shares.

Kindly take the same on you records.

Thanking you,

Yours sincerely,

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited

Managing Director

HET RAM
Managing Director
DIN: 02925990

H. No. 307, Sector 21C,
Faridabad, Haryana 121012

**RAJNANDINI METAL LIMITED**

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255