



Date: December 19, 2024

To,

**The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject- Reply for the Clarification on Financial Results

Dear Sir/ Madam,

This reply is with reference to the clarification sought for financial results by your good Stock Exchange vide email dated December 17, 2024, we hereby submit our reply as follows:

Point No. 1 Segment details not submitted

Our Clarification

The Company has only one reportable primary business segment i.e., Manufacturing and supplying of copper wires, based on guiding principles given in Ind AS 108 "Operating segments" notified pursuant to Companies (Indian Accounting Standards) Rule, 2015. Accordingly, the disclosure requirements as per IND AS 108 are not applicable.

Point No. 2 Financial results not signed by authorized signatory/ies

Our Clarification

We inform you that the financial were results signed by the authorised signatory. In the board Meeting held on November 14, 2024, the Board authorized Mr. Ashok Kalra, Executive Director of the Company, to sign the financial results of the company for the quarter and half year ended September 30, 2024 and submit to the stock Exchange. Copy of the Board resolution is attached herewith for your reference.

In our letter dated December 12, 2024, under Point No-2, the wrong Board Meeting date was mentioned as "January 15, 2024" instead of "November 14, 2024". We apologize for any inconvenience caused.

You are requested to take the above on record.

Yours faithfully,

For **Rajnandini Metal Limited**
For **Rajnandini Metal Limited**

Yogender
Yogender Sharma
Company Secretary
Company Secretary



CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF RAJNANDINI METAL LIMITED HELD ON THURSDAY, NOVEMBER 14, 2024 AT ITS REGISTERED OFFICE AT PLOT NO: 344, SECTOR-3, PHASE – II, IMT BAWAL, REWARI, HARYANA – 123501 AT 02:00 P.M.

“RESOLVED THAT the Unaudited Financial Results for the quarter and half year ended September 30, 2024 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Ashok Kalra, Executive Director of the Company be and is hereby authorized to sign the Financial Results of the Company on behalf of the Board of Directors and furnish to the Stock Exchanges wherein the shares of the Company are listed and to publish the same in the newspapers and to do acts necessary as per the requirements of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT the limited review report of Auditors be submitted to the Stock Exchanges alongwith the financial results of the Company.”

Certified to be true.

For Rajnandini Metal Limited

Yogender Sharma

Yogender Sharma
Company Secretary