

Date : 27.10.2022

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: RAJMET

Sub: Intimation of Date of Extra Ordinary General Meeting

Dear Sir/Madam,

We wish to inform you that the **Extra Ordinary General Meeting** of the Company will be held on Monday, **21st November, 2022** at **01:30 P.M.** through Video Conferencing ("VC").

Register of Members and Share Transfer Books of the Company will remain close from Monday, 14th November, 2022 to Monday, 21st November, 2022 for the purpose of Extra Ordinary General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Rajnandini Metal Limited

Het Ram

DIN: 02925990

Designation: Managing Director