



Date: September 30, 2023

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 – 400051

ISIN: INE00KV01022

SYMBOL: RAJMET

**Subject: Intimation of cancellation of Board meeting scheduled to be held on October 03, 2023**

Dear Sir/Madam,

This is in reference to our earlier intimation dated September 26, 2023, under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for October 03, 2023, stand cancelled due to unavoidable reasons.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

You are requested to take note of the same.

Yours sincerely,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

  
Yogender Sharma  
Company Secretary  
Membership No-A48910