

October 19, 2025

To,  
**BSE Limited (BSE)**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

**BSE Script Code: 522257**

**NSE Symbol: RAJOOENG**

**Sub: Prior Intimation of Board Meeting to be held on Thursday, October 30, 2025**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29, 33 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, October 30, 2025** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to transact, *inter alia*, the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 along with the Limited Review Reports thereof;
- 2) To consider any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from October 01, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended on September 30, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For, **Rajoo Engineers Limited**

**Nikhil Gajjar**  
**Company Secretary & Compliance Officer**



**Rajoo Engineers Limited**

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTIN : 24AABCR3204M1ZL

