



**RGWL/2025-26/**

**16<sup>th</sup> July, 2025**

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>‘Exchange Plaza’, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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**Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 21<sup>st</sup> July, 2025** to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2025.

You are requested to take same on your records.

Thanking you,  
Yours faithfully,

**For Rajratan Global Wire Limited**

**Shubham Jain**  
**Company Secretary & Compliance Officer**