



**RAJRATAN**  
OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/25-26/

22<sup>nd</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>
--	---

**Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 37<sup>th</sup> Annual General Meeting to be held on Wednesday, 13<sup>th</sup> August, 2025.**

Dear Sir

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 37<sup>th</sup> Annual General Meeting to be held on Wednesday, 13<sup>th</sup> August, 2025 at 11:00 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company –

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	RAJRATAN GLOBAL WIRE LIMITED
2.	ISIN	INE451D01029
3.	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4.	Cut-off date for E-voting entitlement	6 <sup>th</sup> August, 2025
5.	E-Voting Start Date & Time	Saturday, 9 <sup>th</sup> August, 2025 from 9.00 A.M
6.	E-Voting End Date & Time	Tuesday, 12 <sup>th</sup> August, 2025 at 5.00 P.M.
7.	No. of Resolutions	8
8.	Name of the Scrutinizer	Mr. Palash Jain (Practicing Company Secretary)
9.	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange

Thanking you,  
Yours faithfully,  
**For Rajratan Global Wire Limited**

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

**RAJRATAN GLOBAL WIRE LIMITED**

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401  
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778