



RAJRATAN
OUTPERFORM

INDIA | THAILAND

www.rajratan.co.in



RGWL/25-26/

22nd July, 2025

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522 | To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN |
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Subject: : Copy of advertisement published in newspapers with respect to Intimation of 37th Annual General Meeting through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 47 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith copy of advertisement published on in newspapers i.e. Time of India (English) and Choutha Sansaar (Hindi) on Monday, the 21st July, 2025 regarding intimation of 37th Annual General Meeting to be held on Wednesday 13th August, 2025 through Video Conferencing/Other Audio Visual Means and informing the shareholders to register their email ids if have not registered with the Company/ Depository Participant(s). You are requested to please take on record. This is for your information and records.

Yours Faithfully,

For Rajratan Global Wire Ltd.

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

TIMES CITY

THE TIMES OF INDIA, INDORE | MONDAY, JULY 21, 2025



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RAJRATAN GLOBAL WIRE LTD.

Regd. Office: 11/2, Meera Path, Dhenu Market,
Indore 452003 (M.P.) 3, Tel. 0731-2546401

website : www.rajratan.co.in

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INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 37th Annual General Meeting ("AGM") of the Members of Rajratan Global Wire Limited ("the Company") will be held on Wednesday, August 13, 2025 at 11.00 A.M. (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 37th AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address(es). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

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|------------------|--|
| Physical Holding | Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited by sending request in prescribed form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 as amended from time to time. |
| Demat Holding | Please update your email id & mobile no. with your respective Depository Participant (DP). |

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's Website at www.rajratan.co.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The Notice of 37th AGM will also be available on the website of CDSL at www.evotingindia.com.

Further SEBI vide its Circular dated November 3, 2021 (as amended by Circular dated December 14, 2021, March 16, 2023, November 17, 2023 followed by Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By the order of Board of Directors

Sd/- Shubham Jain

Company Secretary and Compliance Officer

Place: Indore

Date: 19.07.2025

ACS - 35317

