



RGWL/25-26/

23<sup>rd</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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Dear Sir

**Subject – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Letter to Shareholders**

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company’s website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

This is for your kind information & record please.

Yours Faithfully  
For **Rajratan Global Wire Limited**

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

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अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To



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दुसरा मोड़

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

If undelivered, please return to:  
**RAJRATAN GLOBAL WIRE LIMITED**  
Regd. Office: Rajratan House, 11/2, Meera Path,  
Dhenu Market, Indore – 452 003 Madhya Pradesh, India  
Tel: +91-731-2546401  
Email: investor.cell@rajratan.co.in

First Fold

पहला मोड़



Date: 22<sup>nd</sup> July, 2025

**Subject: - Notice of 37th Annual General Meeting (AGM) of Rajratan Global Wire Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of the Members of Rajratan Global Wire Limited ('the Company') is scheduled to be held on Wednesday, 13th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 ('the Listing Regulations') read with the Companies Act, 2013, the company has sent soft copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 ('the Annual Report') to the shareholders whose email address are registered with the Company/ Depository Participant as on the cut-off date as on 11th July, 2025.

As per our records, your email address is not registered with the Company/ Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with the Regulation 36 (1) (b) of the Listing Regulations, you may access and download the Annual Report by using the link [https://rajratan.co.in/pdf-details-page?page\\_id=1215599](https://rajratan.co.in/pdf-details-page?page_id=1215599)

Quick Response Code:



The Annual Report can also be accessed following the path on the company's website - [www.rajratan.co.in](http://www.rajratan.co.in) > Investors > Financial > Annual Report > Annual Report 2024-25

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details are available on our RTA website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [investors.cell@rajratan.co.in](mailto:investors.cell@rajratan.co.in)

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

Sd/-  
**Shubham Jain**  
Company Secretary  
ACS - 35317