

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)

Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surangi@rajrayon.com

Date: 24/8/2026

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
Company Code No. : 530699	Company Code : RAJRILT

Dear Sir/Madam,

Sub.: Newspaper Advertisement - Disclosure under Regulations 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in newspapers on 22nd August, 2026 i.e. Free Press Gujarat (English) and Lokmitra (Gujarati) intimating the members that ensuing 33rd Annual General Meeting of the members of the Company for the year 2025-26 is to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without physical presence of the members at a common venue.

Kindly place the same in your records.

Thanking you,

FOR RAJ RAYON INDUSTRIES LIMITED



RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370



Encl.: A/a

PRICE RESET HITS AI+ SMARTPHONE LINEUP

WESTERN RAILWAY - RAJKOT DIVISION

CORRIGENDUM

A. Tender Notice No. DRM/RJT/E-TENDER/2026-27/23 Dt. 13.08.2026 (1) E-Tender No. DRM-RJT-2026-27-E-51. The name of work may be read as: "Provision of P.Way Gangs in the section of SSE P.Way Gangs Khambhaliya and SSE P.Way Dwaraka in connection with Kanalus - Bhatel - TRR(P) - 30.000 Tkm" **instead of** "Kanalus - Bhatel - TRR(P) - 30.000 Tkm"

RJT-120

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Sr. No.	Name of the Borrower/ Co-Borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Multani Yunusbhai I (Borrower), Nilofarbanu Yunusbhai Multani (Co-Borrower), LHBRH00001385937	All The Piece and Parcel of The Property Being Situated at Old Revenue Survey No. 517/A, Flat No.401 & 403, Building 24 Zam Zam Township, Iti Road, Jhagadia, Dist Bharuch Jhagadia Bharuch- 392001. Bounded By- North: Flat No. 402, South: Road, East: Building No. 24, West: Flat No. 404./ Date of Possession-16-Aug-26	21-08-2025 Rs. 19,97,595.36/-	Bharuch
2.	Multani Yunusbhai I (Borrower), Nilofarbanu Yunusbhai Multani (Co-Borrower), LHBRH00001389267	All The Piece and Parcel of The Property Being Situated at Old Revenue Survey No. 517/A, Flat No.401 & 403, Building 24 Zam Zam Township, Iti Road, Jhagadia, Dist Bharuch Jhagadia Bharuch- 392001. Bounded By- North: Flat No. 402, South: Road, East: Building No. 24, West: Flat No. 404./ Date of Possession-16-Aug-26	21-08-2025 Rs. 81,234.42/-	Bharuch

Place: Vadodara
Date: August 21, 2026

FOR RAJ RAYON INDUSTRIES LIMITED
Sd/-
RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
Date: 21/08/2026
Place: Gujarat
DIN: 0039537

is hereby given that the **Thirty Second** Annual General Meeting (AGM

Date : August 20, 2026
Place : Ahmedabad

