

Ref.No: SEC26043

25th June 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code: 500354

Sirs,

Sub: Intimation of Book Closure for the 40th Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the following information:

Particulars	Details
Type of Security	Equity Shares (ISIN: INE562B01019)
Book Closure	17th July 2026 to 23rd July 2026 (both days inclusive)
Purpose	40th Annual General Meeting to be held on Thursday, 23rd July 2026 at 11.00 AM through Video Conferencing / Other Audio-Visual Means
E-voting Cut-off Date	16th July 2026
E-voting Period	From Monday, 20th July 2026 at 9.00 AM to Wednesday, 22nd July 2026 at 5.00 PM

Kindly take the same on record.

Thanking you

For and on behalf of

RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858