

Regd. Office: Bhaiya Building, Anaj Bazar, Itwari, Nagpur - 440 002 (M.H.)

Corp. Office: Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)



Date: - 21st August, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Intimation of Book Closure & Record Date / Cutoff Date for the purpose of 17th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Book closure dates would be from Monday, 15th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company to be held on Tuesday, 23rd September, 2025 at 10.30 A.M. through Video Conferencing. Record Date /Cutoff Date for the 17th Annual General Meeting of the Company will be 15th September, 2025 to identify the members who are entitled to vote for the matters mentioned in the Notice of Annual General Meeting.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Ramdevbaba Solvent Ltd.
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)