



Rachana Infrastructure Ltd.

404, 405, 4th Floor, Angel Complex, Nr. Income Tax Rly. Crossing, Nr. Oasis Hotel, Navrangpura,
Ahmedabad-380 009. • Phone : 079 - 26560327 • E-mail : rachanainfra404@gmail.com
Website : www.rachanainfra.com • CIN No. : U45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 03rd September, 2022

Scrip Code:

Sub: Notice published by way of an advertisement in respect of 21th Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Circular No. 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs(the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language) on 03rd September, 2022 intimating about 21st Annual General Meeting (AGM) of the Company to be held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) on Monday, 26th September, 2022 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same

Thanking you.

Yours faithfully,

FOR, RACHANA INFRASTRUCTURE LIMITED

CS Smit Shah
Company Secretary
and Compliance Officer



Encl.: As Above

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