



RAJ OIL MILLS LTD.

August 13, 2026

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051. Symbol: ROML
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Dear Sir/Madam,

Sub: Intimation for 24th Annual General Meeting scheduled to be held on Monday, September 28, 2026

This is to inform you that:

1. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 24th Annual General Meeting (AGM) of the Company will be held on **Monday, September 28, 2026 at 11:30 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM").
2. The Company has fixed Monday, September 21, 2026 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
3. The Company will be availing remote e-voting system for casting vote during AGM through National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Friday, September 25, 2026 (9:00 A.M.) (IST) and ends on Sunday, September 27, 2026 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Particulars	Book Closure Date	Cut-Off Date
BSE- 533093 NSE- ROML	Equity Shares	Book Closure will start from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of Annual General Meeting.	Monday, September 21, 2026, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

The notice of AGM and Annual Report 2025-26 shall be provided in due course.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,
Yours faithfully,
For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer

Regd. Off.: 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714

Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Factory : Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

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