



# RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)  
(MEP Project Contractor all over India)  
(ISO - 9001 : 2015 Certified)  
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.  
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REL/LT/2024/15

Date: November 16, 2024

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 Scrip Code: - RULKA**

**Sub.: Reason for delayed in submission of Financial Results**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company informed stock exchange on 30<sup>th</sup> October 2024 regarding Board Meeting scheduled to be held on 13<sup>th</sup> November 2024, however, due to the hospitalization of the Statutory Auditor, the Company was compelled to reschedule the Board Meeting on 15<sup>th</sup> November 2024. Due to the illness of Statutory Auditor the rescheduled meeting was start at 22.30 hours and concluded at 23.55 hours on 15<sup>th</sup> November 2024. The Financial results could not be uploaded on the NSE website within the stipulated time, due to server maintenance the services of website was not available from 00.01 hours on 16<sup>th</sup> November 2024, Hence, the financial results of the Company uploaded on website today morning at 11.11. a.m.

You are requested to take the above cited information on your records.  
Thanking You,

Yours sincerely,  
**FOR, RULKA ELECTRICALS LIMITED**  
**(Formerly known as “RULKA ELECTRICALS PRIVATE LIMITED”)**

Rupesh Laxman Kasavkar  
Managing Director  
DIN:06546906