

REF: BSE/ BOOK CLOSURE /AGM/DIVIDEND/2023-24

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOOENG

Sub: Intimation of 36th Annual General Meeting (36th AGM), E-voting period, the Book Closure and Record date for purpose of the 36th AGM and Final Dividend.

Ref: Regulation 30, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations).

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30, 42 and 44 of SEBI Listing Regulations, this is to inform you as under:

1. The 36th Annual General Meeting of the members of the Company is scheduled to be held on **Saturday, September 23, 2023 at 12:00 P.M.** at the registered office of the Company for the financial year ended on March 31, 2023.

2. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide e-voting facility to its members for all resolution(s) included in the Notice of the 36th Annual General Meeting of the Company. The facility is being provided through National Securities Depository Limited e-voting platform <https://www.evoting.nsdl.com/>

The Company has fixed **Friday, September 15, 2023 as “Cut-Off”** date for determining eligibility of members, holding shares either in physical or Demat form who will be entitled to cast their votes electronically during remote e-voting from Wednesday, September 20, 2023 (10:00 AM) to Friday, September 22, 2023 (05:00 P.M.) and during 36th AGM in respect of the businesses to be transacted at the aforesaid 36th AGM.

Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



3. The Company has fixed **Friday, September 15, 2023, as the Record Date** for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2022-23, if approved by the members and the register of members and share transfer books of the Company will remain closed as per the details mentioned below:

Symbol/ Security Code	Type Security	Record Date	Book Closure (both days inclusive)		Purpose
			From	To	
RAJOOENG 522257	Equity Shares	Friday September 15, 2023	Saturday, September 16, 2023	Saturday, September 23, 2023	36 th AGM and for determining entitlement of the shareholders to final dividend for the financial year 2023.

Kindly take the above information on your record and acknowledge the receipt of the above.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi

Managing Director

DIN: 00025581

Encl: a/a

CC:

1. Central Depository Services (India) Limited 16 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400001	2. National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400013	3. Link Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad 380009 Gujarat,
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