

REF: BSE/BM/Buy back/2023-24

November 23, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 522257
BSE Script ID: RAJOOENG

Sub: Prior Intimation of Board Meeting to consider a proposal for buy back of equity shares.

Ref: Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29(1)(b) of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company will be considering a proposal to buy back equity shares of the Company and the matters necessary and incidental thereto, at its meeting to be held on Wednesday, November 29, 2023.

The above information shall be also available on the website of the Company:
<https://www.rajoo.com>.

Thanking you.
Yours faithfully,
For, **Rajoo Engineers Limited**

Khushboo C. Doshi
Managing Director
(DIN: 00025581)



Rajoo Engineers Limited

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