

January 18, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: **522257**
BSE Scrip ID: **RAJOOENG**

Sub: Record Date for Buyback of Equity Shares.

Dear Sir/Madam,

This is in furtherance of our letter dated November 29, 2023 and letter dated January 17, 2024, informing the decision of the board of directors and the members of the Company, respectively, to buyback up to 9,42,300 (Nine Lakh Forty Two Thousand Three Hundred) fully paid-up equity shares of face value of ₹1 each at ₹210 (Rupees Two Hundred Ten Rupees only) per equity share for an aggregate amount not exceeding ₹19,78,83,000 (Rupees Nineteen Crores Seventy Eight Lakhs and Eighty Three Thousand only) excluding transaction costs, applicable taxes and other incidental and related expenses (“Buyback”).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed Wednesday, January 31, 2024, as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the Buyback.

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully
For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
DIN: 0002558



Rajoo Engineers Limited

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