

July 16, 2025

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Sub: Prior Intimation of Board Meeting to be held on Monday, July 21, 2025

Ref: Regulation 29 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 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, July 21, 2025** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to consider and decide the issue price, including any discount thereto permitted under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the Equity Shares to be allotted to Qualified Institutional Buyers, pursuant to the issue.

This is for your information and record.

Thanking you.

Yours faithfully,

For, **Rajoo Engineers Limited**

Nikhil Gajjar
Company Secretary & Compliance Officer



Rajoo Engineers Limited

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

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