

July 07, 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 Saturday, July 12, 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, 33 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Saturday, July 12, 2025** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to transact, *inter alia*, the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with the Limited Review Reports thereof;
- 2) To consider any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from July 01, 2025 and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for quarter ended on June 30, 2025.

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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