REF: BSE/BM/Bonus & Dividend/2024-25   June 22, 2024

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

Sub: Intimation for re-scheduling the date of the Board Meeting

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 and our earlier intimation dated June 18, 2024 regarding intimation of Board Meeting to be held on Monday, June 24, 2024, this is to inform you that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Friday, June 28, 2024** at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist: Rajkot, Gujarat to transact, consider and approve inter alia, the following business:

1) A proposal for declaration and recommendation of Bonus Equity Shares subject to approval of shareholders of the Company;
2) A declaration and recommendation of the Final Dividend for FY 2023-24 to be paid subject to approval of shareholders at the ensuing Annual General Meeting; and
3) Any other matter with the permission of the Chair.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (**"Code of Conduct under SEBI PIT Regulations"**), and intimation letter dated June 18, 2024, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, shall remain closed until 48 hours from after filing of Outcome of aforesaid Board Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
For, **Rajoo Engineers Limited**

Khushboo C. Doshi
Managing Director
(DIN: 00025581)

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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