

April 12, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

Dear Sir / Madam,

**Scrip Code: 544121**

**Sub: Outcome of Board Meeting held on Friday, April 12, 2024**

With respect to captioned subject and, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that, the meeting of the Board of Directors held on Friday, April 12, 2024, and at their meeting transacted inter alia the following business:

1. Considered and approved the alteration of main object clause of Memorandum of Association.
2. Called and convened (1/2024-25) Extra Ordinary General Meeting of the company and in this regard to approved draft of notice of the Extra Ordinary General Meeting.
3. Appointed Mr. Premal Shah, Practicing Company Secretary (FCS: 8214, CP: 9922), as the scrutinizers for ensuing Extra Ordinary General Meeting.

The Board Meeting commenced at 01:00 PM and concluded at 01:45 PM.

This is for your information and dissemination. Kindly take the above on your record.

For, Rudra Gas Enterprise Limited

Gauravkumar Pushkarrai Jani  
Company Secretary & Compliance Officer  
M. No: A37832