

RAJASTHAN GASES LIMITED



03/01/2024

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 526873

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on **Saturday, 6th January, 2024 at 6 PM** inter-alia, to consider and approve the allotment of Convertible Warrants on Preferential basis to Non-Promoters by the Company, and any other matters with the permission of the Chair.

This is for your kind information and record.

Thanking you,
For Rajasthan Gases Limited

Nikhilesh N Khandelwal
Managing Director
DIN: 06945684