



To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 09/10/2023

Subject: Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 —Adjournment of the 30th Annual General Meeting of Rajeswari Infrastructure Limited.
Ref: Scrip Code: 526823

Dear Sir,

We wish to inform you that the 30th Annual General Meeting (“AGM”) of the members of Rajeswari Infrastructure Limited (“Company”) was held on Saturday, 30th September, 2023 at 02:30 P.M. (IST) through video conferencing/other audio visual means (“VC/OAVM”) and the same has been adjourned for want of requisite quorum.

Pursuant to the provisions of Section 103 of the Companies Act, 2013 read with Secretarial Standard on General Meetings and as announced in the AGM, the Resolution Professional has decided to convene the adjourned AGM on Friday, October 13, 2023 at 02:30 P.M (IST) through VC/OAVM. In this regard, we wish to inform the following:

1. Resolution Professional has fixed 09.10.2023 as the 'Record Date' for the purpose of ascertaining the list of eligible shareholders for voting through electronic means at the adjourned AGM to be held on 13.10.2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Rajeswari Infrastructure Limited

Sanjay Mehra
Resolution Professional

Date: 09/10/2023

Place: Delhi

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