



To  
BSE Ltd  
PJ Towers  
Dalal St., Fort  
Mumbai - 400001.

Date:18/09/2023

Dear Sir,

**Sub.: Intimation of AGM to be held on 30.09.2023; Notice of Record Date for E-Voting;  
Intimation of Book Closure dates - reg.  
Ref: Scrip Code: 526823**

This is to inform you that AGM of the company will be held on 30<sup>th</sup> September, 2023. In this regard, we wish to inform the following:

1. Mr. Sanjay Mehra, Resolution Professional has fixed 21.09.2023 as the 'Record Date' for the purpose of ascertaining the list of eligible shareholders for voting through electronic means at the AGM to be held on 30.09.2023.
2. The Register of Members and Share Transfer Books of the Company will be closed from 22.09.2023 to 28.09.2023 (both days inclusive) for the purpose of AGM of the Company to be held on 30.09.2023.

Kindly acknowledge the receipt and take the above information on record.  
Thanking you,

**Yours Faithfully,  
For Rajeswari Infrastructure Limited**

**Sanjay Mehra  
Resolution Professional  
Date:18/09/2023  
Place: Delhi**

No. 284 & 285, Sri Kamakotti Nagar,3rd Main Road  
Pallikaranai Tambaram Kanchipuram,  
Tamil Nadu 600100  
CIN- L72300TN1993PLC024868  
Email Id- rajeswariltd@gmail.com