



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

Date: 10/10/2023

**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,

In reference to the previous intimation dated 09.10.2023 regarding adjournment of 30th Annual General Meeting, 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 Saturday, October 14, 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 14.10.2023.

Kindly acknowledge the receipt and take the above information on record.

Thanking you,  
**Yours Faithfully,**  
**For Rajeswari Infrastructure Limited**

**Sanjay Mehra**  
**Resolution Professional**  
**Date: 10/10/2023**  
**Place: Delhi**

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