



RAJESH EXPORTS LIMITED

#4, BATAVIA CHAMERBS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 01, INDIA

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Website : www.rajeshindia.com

February 10, 2024

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.

Sub: Dividend rescinded at AGM

With reference to the above subject, we would like to inform the Exchange that Dividend Event was not approved at AGM held on 30.12.2023 as members voted against the resolution seeking their approval. Since Dividend event is thus rescinded, we hereby confirm that Record Date for the same should be treated as cancelled.

Thanking You

For **Rajesh Exports Ltd**

Rajesh Mehta
Chairman