

April 17, 2024

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

Dear Sir/Madam,

Ref: Scrip Code – 544121

**Subject: Newspaper Advertisement for Extra Ordinary General Meeting.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of the notice published today, in newspapers viz. Free Press (English) and Lokmitra (Regional Language), intimating that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on Thursday, May 09, 2024, at 11:00 A.M. (IST), confirming the dispatch of Notice of EGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Rudra Gas Enterprise Limited

Gauravkumar Pushkarrai Jani  
Company Secretary & Compliance Officer  
M. No: A37832



