



August 14, 2024

To,

<b>Department of Corporate Relationship BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 533093</b>	<b>Corporate Relationship Department National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400051.  <b>Symbol: ROML</b>
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Dear Sir/Madam,

**Sub: Intimation for 22nd Annual General Meeting scheduled to be held on Thursday, September 26, 2024**

This is to inform you that:

1. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM").
2. The Company has fixed Thursday, September 19, 2024 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
3. The Company will be availing remote e-voting system for casting vote during AGM through National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, September 23, 2024 (9:00 A.M.) and end on Wednesday, September 25, 2024 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Particulars	Book Closure Date	Cut-Off Date
<b>BSE- 533093 NSE- ROML</b>	Equity Shares	Book Closure will start from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.	Thursday, September 19, 2024, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.



# RAJ OIL MILLS LTD.

The notice of AGM and Annual Report 2023-24 shall be provided in due course.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,  
Yours faithfully,  
For **Raj Oil Mills Limited**

**Priya Pandey**  
**Company Secretary & Compliance Officer**