

To,
Asst. General Manager
Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Proceedings of the 30th adjourned Annual General Meeting held on Saturday, October 14th, 2023 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 526823

In continuation to our intimation, please find enclosed the proceedings of the 30th adjourned Annual General Meeting ('AGM') of the Company held on Saturday, October 14, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

Yours Faithfully,
For RAJESWARI INFRASTRUCTURE LIMITED



Sanjay Mehra
Resolution Professional
Date: 14/10/2023
Place: Delhi