



Date: August 29, 2024

To,

**The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Outcome of Board Meeting held on August 29, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, in their meeting held on August 29, 2024 (started at IST 03:00 PM), had considered below:

1. Considered and fixed that the 14th Annual General Meeting of the Members of the Company will be held on Friday, September 27, 2024 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) and approved the draft notice in this regard.
2. Considered and approved the Directors report together with Annexure to the report for the financial year ended on March 31, 2024.
3. Took note on the Secretarial Audit Report for the financial year ended March 31, 2024.

The Board Meeting concluded at IST 04:30 PM.

The above information is also available on the website of the Company: www.rajnandinimetal.com.

You are requested to kindly take the above on record.

Yours faithfully,

For **Rajnandini Metal Limited**

For **Rajnandini Metal Limited**


Yogender Sharma
Company Secretary