

Scrip Code: RAJMET

Date: August 01, 2022

Ref. No.

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Sub: Outcome of Board Meeting Held on today i.e. 01<sup>st</sup> August, 2022.**

Dear Sir,

Pursuant to regulations 30, 42 and 43 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 01<sup>st</sup> August, 2022 has declared an interim dividend of Re. 1 per Equity Share of the face value of Rs. 10/- each i.e. 10% for the Financial Year 2022-23.

The Company has fixed Wednesday 10<sup>th</sup> day of August, 2022 as the record date for the purpose of declaration of Interim Dividend. The Interim Dividend will be paid on or Before 30<sup>th</sup> August, 2022.

The Meeting of the Board of Director of the company was commenced at 11:30 AM and concluded at 12:15 PM.

You are requested to kindly take the aforesaid information on your records knowledge the receipt the same.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited  
For Rajnandini Metal Limited

Managing Director

Het Ram  
Managing Director  
DIN: 02925990



**RAJNANDINI METAL LIMITED**

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