

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
BSE Scrip Code: **522257**  
BSE Scrip ID: **RAJOOENG**

**Sub: Outcome of Board Meeting and Allotment of Bonus Equity Shares.**

**Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/Madam,

This is with reference to captioned subject, our earlier intimation letters dated June 28, 2024 and July 28, 2024 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations (as amended from time to time), we would like to inform that the Board of Directors of Rajoo Engineers Limited (“the Company”) at its Meeting held on Friday, August 09, 2024 at its registered office has, *inter alia*, considered and approved the allotment of 6,15,04,574 Equity Shares Rs.1/- each as fully paid-up Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) Bonus Equity Share of Rs.1/- each for every 1 (One) existing Equity Share of Rs.1/- each held, to the eligible Members whose names appear in the Register of Members / list of Beneficial Owners maintained by the Company/Depositories as on the Record Date i.e. Thursday, August 08, 2024 [Record Date].

Consequently, the paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of shares	Face Value (in Rs.)	Amount In Rs.
Paid-up Share Capital (Pre-Bonus Issue)	6,15,04,574	1	6,15,04,574
Allotment of Bonus Equity Shares	6,15,04,574	1	6,15,04,574
Paid-up Share Capital (Post-Bonus Issue)	12,30,09,148	1	12,30,09,148

The Bonus Equity Shares allotted shall rank pari-passu in all respects with the existing fully paid-up Equity Shares of the Company in all respects.

The Bonus Equity Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case, any Shareholder(s) holding Shares in Physical form as on Record Date and fails to update their demat account details to the Company/Registrar and Share Transfer Agent i.e. Link Intime India Private Limited for the purpose of crediting the Bonus Equity Shares, or failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then Bonus Equity Shares will be credited to the Bonus Escrow Demat Account of the Company.

The meeting of Board of Directors of the Company was duly commenced at 03:00 p.m. and concluded at 03:25 p.m.

This is for your information and record.

Thanking you.  
Yours faithfully  
**For Rajoo Engineers Limited**

**Khushboo C. Doshi**  
**Managing Director**  
**DIN: 0002558**

**Rajoo Engineers Limited**

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

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