

June 17, 2025

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

BSE Script Code: 522257

NSE Symbol: RAJOENG

Sub: Comments of the Board of Directors on BSE Limited's notice dated May 14, 2025, with respect to Non - Compliance of Regulations 17 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for the quarter ended September, 2024

Dear Sir/Madam,

With the reference to the captioned subject, this is to inform you that BSE Limited ('Stock Exchange') had issued notice dated May 14, 2025, to the Company in respect of non - compliance of Regulation 17 (1) of the SEBI Listing Regulations pertaining to the composition of the Board of Directors including failure to appoint new Independent Director in place of the retiring Independent Director. Consequently, the Stock Exchange under applicable SOP Circular imposed fine on the Company for the said non-compliances as detailed below:

Stock Exchange	Applicable Regulation of SEBI Listing Regulations	Amount of Total Fine including GST
BSE Limited	Regulation 17 (1)	Rs. 64,900/-

The aforesaid notice was placed before the Board at their meeting held on June 17, 2025 and the members of the Board, after discussion and deliberation, have provided their comments as under:

"Due to certain technical difficulties, there was a delay of about 11 days in making appointment of new Independent Director in place of the retiring Director on the Board. However, there were no malafide / wilful intention on the part of the Company or any of its Directors and the same was purely due to technical reasons. The board further advised the management to ensure timely compliance going forward"

This is for your information and record.

Thanking you.
Yours faithfully,

For RAJOO ENGINEERS LIMITED

Nikhil Gajjar
Company Secretary & Compliance Officer

