

September 02, 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: RAJOOENG**

**Sub: Intimation of record Date**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/Madam,

The Board of Directors at its meeting held on April 24, 2025 had recommended a final dividend of 15% (i.e. Rs. 0.15/-) per equity share of Re. 1 each for the Financial year 2024-25 subject to approval of the Shareholders of the Company at the 38<sup>th</sup> Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 19, 2025, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made after the AGM.

This submission is made for your information and record.

Thanking you.

Yours faithfully,  
**For Rajoo Engineers Limited**

**Nikhil V. Gajjar**  
**Company Secretary & Compliance Officer**

Encl: a/a



**Rajoo Engineers Limited**

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