

April 07, 2023

REF: BSE/1BM/Outcome/2023-24.

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

**Sub: Outcome of the Board Meeting of the Company held on April 07, 2023.****Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing regulations).**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and applicable regulations of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. April 07, 2023 has inter alia, considered and approved;

1. Date, time, venue and notice of convening (01/2023-24) Extra-ordinary General Meeting (“EGM”) of the Company is decided to be held on Friday, May 05, 2023 at 11:00 A.M. at the registered office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat, Pin: 360024.
2. Fixed dates of Book Closure & Cut-off/Record date for the purpose of forthcoming (01/2023-24) Extra-ordinary General Meeting (“EGM”) of the Company.
3. Mr. Nirav D Vekariya, Company Secretary in Practice (having membership No.:F11600 and COP: 17709) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at EGM in fair and transparent manner.

Aforesaid Board Meeting Commenced at 03:30 P.M. and concluded at 03:58 P.M.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Rajoo Engineers Limited**

**Khushboo C. Doshi**  
**Managing Director**  
**(DIN: 00025581)**

Encl: a/a

**Rajoo Engineers Limited**

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

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