

(Formerly known as

Office: Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhaynagar - 364002 Works: Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT)

Phone: 8238041111 / 0278-2570133 - E-mail: info@rudratmx.com, info@mdgroup.in

Web: www.rudratmx.com - CIN: L28112GJ2010PLC062324 A BSE Listed Entity





Date:- November 07, 2025

To.

The Listing Department,

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001.

Security Id:- RUDRA

Security Code: - 539226

Subject Intimation regarding Board Meeting.

Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Ref

Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **November 14, 2025** to inter alia, consider and approve.

a.) the un-audited standalone and consolidated financial results for the quarter ended on September 30, 2025;

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated September 26, 2025, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed from October 01, 2025 till 48 hours after the declaration of financial results for the quarter ended on September 30, 2025.

We request you to take the above on record.

Thanking You,

Yours faithfully, For & on behalf of the board of directors of Rudra Global Infra Products Limited

Sahil Ashok Gupta **Managing Director**

DIN:- 02941599