

# RAJASTHAN GASES LIMITED



To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

Date: 08/08/2025

**REF: BSE SCRIP CODE 526873**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 AND OTHER APPLICABLE REGULATION OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 WILL BE HELD ON WEDNESDAY, 13<sup>TH</sup> AUGUST, 2025.**

**Dear Sir/Madam,**

This is to inform you under Regulation 29 and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025 AT 01.00 PM at the Registered Office of the company, to transact the following businesses:

1. To consider and approve the Un-audited financial results of the Company for the quarter and three month ended 30<sup>th</sup> June, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Annual Report, Directors' Report and Secretarial Audit Report along with all the annexure for the financial year ended 31<sup>st</sup> March, 2025;
3. To consider and approve the change of the Name of the company subject to the necessary approval;
4. To consider and approve the alteration of the Main Object clause of Memorandum of Association of the company, subject to the necessary approval;
5. To consider and approve alteration and adoption of New Set of MOA as per Companies Act, 2013;
6. To consider and approve adoption of New set of AOA as per Companies Act, 2013;
7. Appointment of Director;
8. Approval of Borrowing Limits under Section 180 of the Companies Act, 2013;
9. Approval of Loans and Investments by the Company under Section 186 of the Companies Act, 2013;
10. Approval of sell or otherwise dispose of the undertaking under section 180 1 (c) of the Companies Act, 2013;

**Registered Office : Amarvilla, Shyam Talkies Road, Agrashan Chowk, Gandhibagh,  
Nagpur-440 018, Maharashtra, India**

**Contact :022-26465178, Email : [info@rajasthangasesltd.com](mailto:info@rajasthangasesltd.com)**

**Web : [www.rajasthangasesltd.com](http://www.rajasthangasesltd.com) CIN : L24111MH1993PLC272204**

# RAJASTHAN GASES LIMITED



11. Convening of the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
12. Appointment of Scrutinizer to scrutinize the e-voting process and postal ballot in a fair and transparent manner for the purpose of AGM.
13. Any other business item with the permission of the Chairman.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of trading in the shares of the company by designated persons has already been in operation with effect from 1<sup>st</sup> July, 2025 and shall remain closed till 15<sup>th</sup> August, 2025. Please note that the trading window shall re-open from 16<sup>th</sup> August, 2025.

Kindly take the same on your record.

**Thanking You.**

**Yours Faithfully,  
For Rajasthan Gases Limited**

**Nikhilesh Khandelwal  
Managing Director  
DIN 06945684**

**Registered Office : Amarvilla, Shyam Talkies Road, Agrashan Chowk, Gandhibagh,  
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