Rasandik Engineering Industries India Limited

RASANDIK
Passion For Excellence
corpadm@rasandik.com
www.rasandik.com
CIN: L74210HR1984PLC032293

E-Filing/Online Filing
July 10, 2025

THE STOCK EXCHANGE MUMBAI (BSE)
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P. J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001

Stock Code: 522207

Dear Sir/Madam,

Sub: Intimation of 41st Annual General Meeting (AGM) for the Financial Year-2024-25, Book Closure and Cut-off Date/ e-Voting etc. in connection with 41st Annual General Meeting of the Company to be held on Friday, August 01, 2025, at 11:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and inform the shareholders to cast their vote electronically.

Dear Sir/Madam,

We wish to inform you that the 41st AGM of the Company will be held on Friday, August 01, 2025 at 11:00 A.M. (IST) through **Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')** in accordance with the relevant circulars issued by MCA and SEBI.

We further wish to inform you the following:

1) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed, **e.g., Friday, July 25, 2025** as the **Record Date** for the purpose of determining the eligibility of members to attend and vote at the **41st Annual General Meeting** of the Company scheduled to be held on **Friday, August 01, 2025.**

   a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 25, 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;

   b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 25, 2025 in respect of the shares held in physical form.

(ii) The following will be the cut-off dates in respect of the 41st AGM:

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Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	July 04, 2025 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.	July 25, 2025 (Friday)
Date of remote e-Voting	July 29, 2025, (Tuesday) (10:00 AM) (IST) to July 31, 2025 (Thursday) (5:00 PM) (IST)

The Annual Report for FY 2025, the Notice of 41st AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent (RTA')/ Depository Participant(s) ('DPs). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.rasandik.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company sent a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact weblink of Company's website from where the Annual Report for FY 2025 can be accessed.

Submitted for your information and record please.

Thanking you,

Yours faithfully,
For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary
ACS: 15852

Rasandik Engineering Industries India Ltd.

Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646
Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Tehsil & Distt. Nuh, Haryana - 122103
Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.
Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.