

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

E-Filing/Online Filing

July 11, 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

Sub:- Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Members

Dear Sir/Ma'am,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/ Rasandik Engineering Industries India Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for the Financial Year 2024-25 and the Notice of the 41st Annual General Meeting can be accessed. The above information is also available on the Company's website at www.rasandik.com.

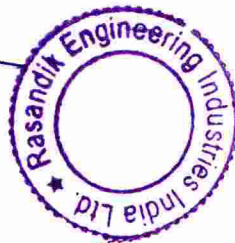
This is for your information and records.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary



Encl: As above

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, 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.

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address



MUFG Intime India Private Limited

(formerly Link Intime India Private Limited)

(Unit : RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED)
Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058, Ph. 11 49411000
Email: delhi@in.mpms.mufig.com

First Fold पहला मोड़



RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED

CIN: L74210HR1984PLC032293

Registered office: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, District Nuh, Haryana - 122103

Tel: +91 - 0124-2362646

E-mail: www.rasandik.com; Website: cs@rasandik.com

Date : 08-07-2025

Sub.: Notice of 41st Annual General Meeting (AGM) of **Rasandik Engineering Industries India Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 41st **Annual General Meeting** ('AGM') of the Members of **Rasandik Engineering Industries India Limited** ('the Company') is scheduled to be held on **August 01, 2025 at 11 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.rasandik.com

Exact path of Annual Report 2024-25: <https://www.rasandik.com/report.html>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 04-07-2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13,

SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from **April 1, 2024**.

Should you have any queries, please feel free to contact our investor relations department at [Investor Relations Email Address] or [Investor Relations Phone Number].

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Rasandik Engineering Industries India Limited**

Sd/-

Pradeep Chandra Nayak

Company Secretary