

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

July 17, 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 of Book Closure as per Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform the stock exchange that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, July 27, 2025 to Friday August 01, 2025 (Both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Friday, August 01, 2025 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for financial year 2024-2025.

We request you to kindly take the above information on your record.

The same has been made available on the Company's Website www.rasandik.com.

Submitted for your information and record please.

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary