

October 03, 2022

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: RAJMET

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notice of Board Meeting

Respected Sir/Ma'am,

With reference to the above, we hereby inform you under Regulation 29 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 **Thursday, 20th October, 2022 at 11.30 A.M** at the Registered Office of the Company at Plot No. 344, Sector 3 Phase II, IMT Bawal – 123501 Haryana (India), to consider and approve the following:-

- a.) To consider and approve the Allotment Of New Shares pursuant to the Sub-Division of Face Value of Equity Shares from F.V. @ Rs. 10/-each to F.V. @ Rs. 1/- each as per the Beneficiary Position/Register of Members as per the Record Date respectively.
- b.) To consider subject to approval of members raising of funds through debt/ equity/ preferential/ right issue/ GDR/ FCCB/ ECB etc.
- c.) Any other business matters.



RAJNANDINI METAL LIMITED

Regd Office : Plot No. 3E-17 B.P.,
N.I.T. Faridabad-121001 Haryana (INDIA)
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Corporate Office : Plot No. 344, Sector 3, Phase -II,
IMT Bawal 123501 (Haryana) (INDIA)
Tel.: : 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Rajnandini Metal Limited

Het Ram
Managing Director
DIN: 02925990

