



Date- January 23, 2025

To

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Intimation of Board Meeting for the approval of unaudited financial result for the quarter and nine months ended December 31, 2024

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held at its registered office of the Company on Thursday, January 30, 2025 to consider, approve and take on record the unaudited Financial Result of the company for the quarter and nine months ended December 31, 2024.

Further, in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" closure period has already commenced from January 01, 2025 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till 48 hours after the declaration of the financial results.

Kindly take note of the same.

Thanking you,

Yours faithfully,

FOR Rajnandini Metal Limited

Yogender
Company Secretary
Yogender Sharma
Company Secretary
Membership No-A48910