

Ref No:SEC24112

6<sup>th</sup> November 2024

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
*Scrip Symbol: RAJSREESUG*

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
*Scrip Code: 500354*

Sirs,

**Sub : Notice of the 210<sup>th</sup> Board Meeting to be held on 14<sup>th</sup> November 2024**

We hereby inform you that the 210<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November 2024, to consider, among other things, the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2024.

Further to our letter dated 26<sup>th</sup> September 2024, this is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company by the Designated Persons (DP), DP's immediate relatives and persons with whom DP has a material financial relationship has been closed since 1<sup>st</sup> October 2024 for the declaration of the aforementioned financial results. It shall remain closed until 16<sup>th</sup> November 2024.

This intimation is given as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj  
Company Secretary  
ICSI Membership No.A29858

**Rajshree Sugars & Chemicals Limited**

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CIN: L01542TZ1985PLC001706