

Ref No: SEC25010

6th February 2025

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 211th Board Meeting to be held on 14th February 2025

We hereby inform you that the 211th meeting of the Board of Directors of the Company is scheduled for 14th February 2025 to consider, among other matters, the unaudited financial results for the quarter and nine months ended 31st December 2024.

Further to our letter dated 31st December 2024, we wish to inform you that, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's equity shares by Designated Persons (DP), their immediate relatives, and persons with whom they have a material financial relationship has been closed since 1st January 2025 for the declaration of the aforementioned financial results. It shall remain closed until 16th February 2025.

This intimation is provided in accordance with 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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