

Ref No:SEC24041

13th May 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 208th Board Meeting to be held on 22nd May 2024

We hereby inform you that the 208th meeting of the Board of Directors of the Company is scheduled to be held on 22nd May 2024, to consider, among other things, the audited financial results for the quarter and year ended 31st March 2024.

Further to our letter dated 30th March 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 1st April 2024 for the declaration of the aforementioned financial results. It shall remain closed until 24th May 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

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rsl@rajshreesugars.com W: www.rajshreesugars.com