

Ref.No: SEC24088

29th August 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to Regulation 42 of LODR, we are furnishing the following information:

Type of Security	Equity Shares (ISIN: INE562B01019)
Book Closure (Both days inclusive)	21st September 2024 to 27th September 2024
Purpose	38th Annual General Meeting (AGM) to be held on Friday, 27th September 2024, at 4:00 PM, through Video Conferencing or Other Audio Visual Means.
E-voting Cut-off Date (to determine eligibility to vote by electronic means)	20th September 2024
E-voting Period	Commences on Tuesday, 24th September 2024, at 9:00 AM and ends on Thursday, 26th September 2024, at 5:00 PM

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.

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