

Ref.No: SEC25062

16th July 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: 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	7 th August 2025 to 13 th August 2025 (Both days inclusive)
Purpose	39 th Annual General Meeting (AGM) to be held on Wednesday, 13 th August 2025, at 3:30 PM, through Video Conferencing or Other Audio Visual Means.
E-voting Cut-off Date (to determine eligibility to vote by electronic means)	6 th August 2025
E-voting Period	Commences on Sunday, 10 th August 2025, at 9:00 AM and ends on Tuesday, 12 th August 2025, 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
Membership No.A29858

Rajshree Sugars & Chemicals Limited

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

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CIN: L01542TZ1985PLC001706