

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951

Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 30.08.2023

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security Code: 540270

Scrip Code: 028396

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Wednesday, 30th August, 2023** (commenced at **05:30 P.M.** and concluded at **06:15 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 28th Annual General Meeting** of the Company to be held on **Friday, 29th September, 2023 at 11:30 A.M.** at Registered Office of the Company at **C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010**, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2023**.
3. The Board fixed the Book Closure date from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 22nd September, 2023** for providing e-voting services.
5. The Board fixed E-Voting period for the 28th Annual General Meeting to be from **Tuesday, 26th September, 2023 (09:00 A.M.) to Thursday, 28th September, 2023 (05:00 P.M.)**.

For Raideep Industries Limited

Ankita Agarwal
Company Secretary & Compliance Officer

Place: Ludhiana