

July 15, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOENG

Sub: Comments of the Board of Directors on Stock Exchanges Notices dated June 28, 2024, with respect to Non-Compliance of Regulations 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2024

Dear Sir/Madam,

With the reference to the Captioned Subject, this is to inform you that BSE Limited ('Stock Exchanges') had issued notice(s) dated June 28, 2024, to the Company in respect of non-compliance of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in respect of delay by one day in filing the disclosure of related party transactions for the half year ended March 31, 2024. Vide the said notice, the Stock Exchanges under applicable SOP Circular has imposed fines on the Company for the said non-compliances as per details below:

Stock Exchange	Applicable Regulation of SEBI Listing Regulations	Amount of Total Fine including GST
BSE Limited	Regulation 23(9)	Rs. 5900

The aforesaid Stock Exchange Notice was placed before the Board of Directors at their meeting held today and the members of the Board, after discussion and deliberation, have provided their comments, which are as under:

“The Board had noted that while the said disclosure was being filed within the prescribed timelines by the Company however due to unprecedented technical reasons, the same could not be filed within the prescribed time limit and hence there was a delay of one day in filing of aforesaid disclosure. Accordingly, the Board observed that the said delay was without any malafide / wilful intention on the part of the Company or any of its directors and was purely due to technical reasons.”

This is for your information and record.

Thanking you.
Yours faithfully,

For RAJOO ENGINEERS LIMITED

Khushboo C. Doshi
Managing Director
DIN: 00025581



Rajoo Engineers Limited

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