

April 18, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 522257

Subject: Prior Intimation of Board Meeting to be held on Thursday, April 24, 2025
Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, April 24, 2025**, inter alia, to consider and approve the following:

- (i) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025;
- (ii) Recommendation of Final Dividend for the financial year ended March 31, 2025.

Further, as informed earlier in our letter dated March 28, 2025, in compliance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window will continue to be closed until 48 hours from the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2025 to Stock Exchange.

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,
For, **RAJOO ENGINEERS LIMITED**

Utsav K. Doshi
Jt. Managing Director
DIN: 00174486

Rajoo Engineers Limited

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