



RGWL/24-25/

14th October, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30th September, 2024

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21st October, 2024**, inter alia, to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended 30th September, 2024

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer