

RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298
PAN : AAACR8897F
GSTIN : 33AAACR8897F1Z1



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December 20, 2022

BSE Limited

Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Security Code : 532503
Security ID : RAJPALAYAM

Dear Sir / Madam,

Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of Rights Issue.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In accordance with Regulation 42 of the SEBI LODR Regulations read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Friday, December 30, 2022, as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE296E20026. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the aforementioned ISIN.

You are requested to kindly take the above on your record and disseminate.

For, Rajapalayam Mills Limited

A. Arulpranavam
Company Secretary and Compliance Officer