

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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Date : 29-05-2024

M/s. BSE Limited,
Floor No.25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below are details of record date for the purpose of determining the eligibility of the shareholders to vote at the forthcoming Annual General Meeting and for payment of Dividend for the financial year 2023-24.

| Symbol | Type of Security | Record Date | Purpose |
|-------------|------------------|-------------|---|
| BSE: 532503 | EQUITY | 21-08-2024 | To determine the eligibility of the Shareholders to vote through e-voting in the forthcoming Annual General Meeting scheduled to be held on 28 th August, 2024 and for payment of Dividend for the financial year 2023-24. |

Kindly take the same on your record.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**