

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



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Date : 24-04-2025

M/s. BSE Limited,  
Floor 25, "P.J.Towers",  
Dalal Street,  
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir / Madam,

**Sub: A. Board Meeting No: 01/2025-26 to be held on 28-05-2025 to consider Audited Annual Accounts for the year ended 31-03-2025 and to recommend Dividend, if any.**

**B. Trading Window Closure.**

Further to our letter dated 25<sup>th</sup> March, 2025, informing about the Trading Window Closure from 1<sup>st</sup> April, 2025, we hereby inform that, the next Board Meeting of the company is scheduled to be held on **Wednesday, the 28<sup>th</sup> May, 2025**, inter alia, to consider the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2025 (both Standalone and Consolidated) and to recommend Dividend, if any.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated person (including their immediate relatives) until 30<sup>th</sup> May, 2025.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For RAJAPALAYAM MILLS LIMITED**

**K. MAHESWARAN  
SECRETARY**