RAJ OIL MILLS LTD.

July 17, 2026

To,

Department of Corporate Relationship **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. ***Scrip Code: 533093***	**Corporate Relationship Department** **National Stock Exchange of India** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. ***Symbol: ROML***

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier Intimation dated May 12, 2026, for Postal Ballot Notice

Dear Sir/Madam,

With reference to the Postal Ballot Notice of the Company dated May 12, 2026, which was duly circulated to all the shareholders of the Company, we hereby clarify that an inadvertent error had occurred in the Explanatory Statement of said Notice, specifically under Item No. 1(e) and Item No. 2(e), as mentioned below:

The proposed allotment is less than 5% of the post-issue fully diluted share capital of the Company. Accordingly, the reference to the proposed allotment being "more than 5%" in the Postal Ballot Notice was inadvertent and may kindly be read as "less than 5%".

Further, the Company had duly issued and disseminated a Corrigendum dated June 4, 2026, inter alia, clarifying that the Valuation Report was obtained voluntarily and was made available to the shareholders.

This intimation is being issued in continuation of the Postal Ballot Notice dated May 12, 2026, and the Corrigendum dated June 4, 2026.

The above intimation is also available on the website of the Company at www.rajoilmillsltd.com.

You are requested to kindly take the above clarification on record and disseminate the same on your respective websites.

Thanking You.
Yours faithfully,
For **Raj Oil Mills Limited**

PRIYA PANDEY
Digitally signed by PRIYA PANDEY
Date: 2026.07.17 13:01:11 +05'30'

Priya Pandey
Company Secretary & Compliance Officer

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