SECRETARIAL DEPARTMENT
Jekegram, Pokhran Road No.1, Thane (W)-400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

RL/SE/26-27/39
July 14, 2026

To

The Department of Corporate Services – CRD	The National Stock Exchange of India Limited
BSE Limited	Exchange Plaza, 5th Floor
P.J. Towers, Dalal Street	Bandra-Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 500330	Symbol: RAYMOND

Dear Sir/Madam,

Sub: Proceedings of 101st Annual General Meeting ('AGM') of Raymond Limited (the 'Company') held on July 14, 2026.

This is to inform you that the 101st AGM of the Company was held today i.e. July 14, 2026 at 02:00 p.m. through two-way video conferencing ('VC') / other audio-visual means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and the business as mentioned in the Notice dated May 5, 2026, convening the 101st AGM were transacted thereat.

The AGM of the Company commenced at 02:00 p.m. and concluded at 2:59 p.m. (including e-voting facility)

A summary of the proceedings of the 101st AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Muljibhai Darji
Digitally signed by Rakesh Muljibhai Darji
Date: 2026.07.14 15:42:22 +05'30'

Rakesh Darji
Company Secretary

Encl.: as above

REGISTERED OFFICE
Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513

Raymond LIMITED

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ANNEXURE A

PROCEEDINGS OF THE 101st ANNUAL GENERAL MEETING OF RAYMOND LIMITED

Item No.	Particulars	Resolution Type
1.	a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Harmohan Sahni (DIN: 00046068), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. Price Waterhouse, Chartered Accountants, LLP as Statutory Auditor of the Company.	Ordinary
4.	To approve payment of Commission to Non-Executive Directors based on Net Profits of the Company.	Ordinary

The above items were open for voting by both remote e-voting as well as e-voting during the AGM. The Chairman has authorised the Company Secretary to declare the voting results.

For Raymond Limited

Rakesh Muljibhai Darji
Digitally signed by Rakesh Muljibhai Darji
Date: 2026.07.14 15:42:57 +05'30'

Rakesh Darji
Company Secretary

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