



# RAJ OIL MILLS LTD.

May 07, 2026

To,

<b>Department of Corporate Relationship BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.  <b>Scrip Code: 533093</b>	<b>Corporate Relationship Department National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051.  <b>Symbol: ROML</b>
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**Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026, inter alia:

- To consider and approve audited Standalone Financial Statements of the Company for the quarter and financial year ended March 31, 2026 along with Audit Report thereon.
- To consider and approve the proposal for fund raising by way of Issuance of Securities namely Equity Shares, Preference Shares, Warrants, Debentures or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required and the approval of shareholders of the Company
- Any other item with the permission of chair.

Further, we wish to inform you that the Company proposes to seek the approval of its members for the said proposal in due course, if required, by way of a Postal Ballot or an Extraordinary General Meeting.

The trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law would remain closed till 48 (Forty-Eight) hours after the declaration of the outcome for this Meeting.

You are requested to take the above information on record.

Thanking You.  
Yours faithfully,

For **Raj Oil Mills Limited**

**Priya Pandey**  
**Company Secretary & Compliance Officer**

**Regd. Off.:** 224, Bellasis Road, Mumbai - 400 008. CIN: L15142MH2001PLC133714

**Corp. Off.:** 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

**Factory :** Ten Village (Manor), Taluka: Palghar, Dist.-Palghar(M.S), Pin-401 403.

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