



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 25/07/2026

To,
**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation for Annual General Meeting (AGM) and Cut-off date

This is to inform you that the 31st Annual General Meeting (AGM) of RDB Rasayans Ltd. will be held on **Thursday, the 20th August, 2026 at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2026 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed Thursday, 13th August, 2026 as the "Cut-off-Date" for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 13th August, 2026 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Rasayans Limited

Shradha Dalmia
Company Secretary & Compliance Officer