RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250
Website:www.raideepindustries.com, Email id:raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: 04.09.2026

The Head Listing Compliance **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 **Security code: 540270**	The Head Listing Compliance **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Murgighata, BBD Bagh, Kolkata**,** West Bengal – 700001 **Scrip Code: 028396**

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Friday, 04th September, 2026** (commenced at **04:00 P.M.** and concluded at **04:30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 31st Annual General Meeting** of the Company to be held on **Tuesday, 29th September, 2026 at 11:30 A.M. (IST)** at its registered office at **C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010.**

2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2026.**

3. The Board fixed the cut-off date as **Wednesday, 23rd September, 2026** for providing e-voting services.

4. The Board fixed E-Voting period for the 31st Annual General Meeting to be from **Saturday, 26th September, 2026 (09:00 A.M.) to Monday, 28th September, 2026 (05:00 P.M**.).

5. The Board considered & approved the appointment of **M/s. Jain P & Associates**, **Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 31st Annual General Meeting.

Kindly take the above information on your records.
Thanking you,

For Raideep Industries Limited
Ekta
Seksaria
Digitally signed by Ekta Seksaria
Date: 2026.09.04 18:46:49 +05'30'
Ekta Seksaria
Company Secretary & Compliance Officer
Membership No. A45726

Place: Ludhiana