



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
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RL/SE/ 26-27/52
September 3, 2026

To
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: RAYMOND

Dear Sir/Madam,

Sub: Raymond Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that in terms of Regulations 29 of the Listing Regulations, a meeting of the Board of Directors of the Company will be held on Tuesday, September 8, 2026, *inter alia*, to consider and evaluate a proposal for raising of funds by way of issue of equity shares and / or convertible securities and / or warrants and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to such regulatory / statutory approvals as may be required.

Further, in accordance with Raymond's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by selected Designated Persons and their immediate relatives has been closed from September 3, 2026 till September 10, 2026.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Darji
Company Secretary



REGISTERED OFFICE

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