



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/26-27/26

June 18, 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: Proceedings of Extraordinary General Meeting ('EGM') of Raymond Limited (the 'Company') held on June 18, 2026.

This is to inform you that the EGM of the Company was held today i.e. June 18, 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 in this regard and the business as mentioned in the Notice dated May 25, 2026, convening the EGM were transacted thereat.

The EGM of the Company commenced at 02:00 p.m. and concluded at 02:34 p.m. (including e-voting facility)

A summary of the proceedings of the EGM 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 EGM) on the resolution as set out in the Notice of EGM 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 Darji
Company Secretary

Encl.: as above



REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zадgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
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ANNEXURE A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF RAYMOND LIMITED

Item No.	Particulars	Resolution Type
1.	Preferential Issue of Securities on Private Placement basis	Special

The above item was open for voting by both remote e-voting as well as e-voting during the EGM. The Chairman has authorised the Company Secretary to declare the voting results.

For Raymond Limited

Rakesh Darji
Company Secretary



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