



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: 27/07/2026

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

Dear Sir/Madam,

Sub: Notice for completion of Dispatch of AGM Notice and Annual Report for financial year 2025-26 to the shareholders

Pursuant to Regulation 30 read with Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Annual Report of the Company for Financial year 2025-26 has been completed through electronic mode in permitted mode under the law.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Rasayans Limited

Shradha Dalmia
Company Secretary & Compliance Officer