



RAJ OIL MILLS LTD.

September 03, 2026

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400051. Symbol: ROML
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Sub.: Intimation under Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has dispatched a letter containing the web-link providing the exact path to access the Annual Report 2025-26 to those members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record. The above information is also available on the website of the Company at www.rajoilmillsltd.com.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer

Encl.: As Above



RAJ OIL MILLS LTD.

Purity. Since 1943.

CIN: L15142MH2001PLC133714

Regd. Office: 224-230, Bellasis Road, Mumbai -400008

Corporate Office: 205, Raheja Centre, 214, Free press Journal Marg,
Nariman Point, Mumbai – 400021.

Email: cs@rajoilmillsltd.com ; Website: www.rajoilmillsltd.com

Dear Shareholder,

Sub: Web-link of Notice of the 24th Annual General Meeting and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Members of Raj Oil Mills Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Pvt. Ltd.

Accordingly, please find below the web-link where the complete Annual Report for the Financial Year 2025-26 is available:

Web-link of Annual Report 2025-26:	https://rajoilmillsltd.com/investor/	
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This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on **Friday, August 28, 2026**. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. **M/s Bigshare Services Pvt. Ltd.** on the details provided below:

Address: Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai – 400093

Mob. No: 7045454396, Tel. No.: (022) 62638200.

Email: ipo@bigshareonline.com

Thanking you,

Yours faithfully,

For Raj Oil Mills Limited

Sd/-

Priya Pandey

Company Secretary & Compliance Officer