



Date: - 20th August, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto; we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 29th August, 2024 at the corporate office of the company inter alia to consider and approve the following matters:

1. The Draft Annual report of the Company comprising the Directors report, Management Discussion and Analysis Report, Report of Secretarial Auditor etc. for the year ended 31st March, 2024.
2. The Notice Convening the 16th Annual General Meeting of the Company and matters connected thereto.
3. To Decide the Record Date, Book Closure and Cutoff Date for the 16th Annual General Meeting of the Company.
4. Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL, CDSL to provide facility and support for conducting E- Voting at AGM.
5. To Appoint Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings
6. To Finalize the Day, Date, Time and Venue for the 16th Annual General Meeting.
7. Any other Matter (if any) with the permission of Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company shall remain closed for all promoters, promoter groups and designated persons from 21st August, 2024 to 31st August, 2024.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Ramdevbaba Solvent Ltd.
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)