

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

Date: - 29<sup>th</sup> August, 2024

**NSE Symbol: - RBS**

**Sub: Outcome of Board Meeting dated 29<sup>th</sup> August, 2024.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the company in their meeting held today on Thursday 29<sup>th</sup> August, 2024 have inter alia, considered and approved the following matter:-

1. Approved and Adopted the Annual report of the Company along with Directors report & Annexures, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on March 31st, 2024.
2. Approved the Notice Convening the 16<sup>th</sup> Annual General Meeting of the Company and also the matters included and connected thereto.
3. The Annual General Meeting of the Company is scheduled to be held on 27<sup>th</sup> September, 2024 at 10.30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business mentioned in the Notice of the Annual General Meeting of the Company.
4. Book closure dates would be 19.09.2024 to 27.09.2024 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 18.09.2024 and Cutoff date to consider members for sending AGM Notice is 30.08.2024.
5. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting for and during AGM and conducting Annual General Meeting through Video Conferencing.
6. Mr. Tushar Tendulkar (T. S. Tendulkar & Co.) Membership No: - 32246 Practicing Company Secretaries, Pune is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
7. Approved and Adopted the Report of Cost Auditor for the financial year ended on March 31st, 2024 with the permission of the Chairman.

The Meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.10 P.M.

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.)