

## **OUTCOME OF MEETING HELD ON – 26<sup>TH</sup> MAY, 2023**

The Company has informed the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Board of Directors of the Company at its meeting held on 26<sup>th</sup> May, 2023, inter alia, has considered and approved the following–

- a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2023. The copy of Audited (Standalone and Consolidated) financial results along with Statutory Auditors Report thereon and declaration pursuant to Regulation 33(3)(d) of Listing Regulations stating that reports of Statutory Auditors are with unmodified opinion are enclosed herewith.
- b) Recommended a dividend of Rs 2.50/- per share (i.e. @50%) on the equity shares of face value of Rs 5/- each, for the financial year ended 31<sup>st</sup> March, 2023, subject to the approval of the Shareholders at the ensuing 31<sup>st</sup> Annual General Meeting (AGM) of the Company. The dividend, if approved shall be paid / dispatched within 30 days from the conclusion of the AGM, subject to deduction of tax at source, as applicable.

The Company has fixed 1<sup>st</sup> September, 2023 as the Record Date for determining entitlement of members to dividend for the financial year ended 31<sup>st</sup> March, 2023.

Fixation of the date of the 31<sup>st</sup> Annual General Meeting on Tuesday, 12<sup>th</sup> September, 2023 to be conducted through Video-Conferencing / Other Audio-Visual Means.

- c) Re-appointment of:
  - Shri Hemant Mahendrakumar Kabra (DIN: 01812586) as an Executive Director, designated as President & CFO (Executive Director) of the Company for a period of three years i.e. from 12<sup>th</sup> December, 2023 to 11<sup>th</sup> December, 2026;
  - Shri Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for the second term of five consecutive years i.e. from 12<sup>th</sup> November, 2023 to 11<sup>th</sup> November, 2028.

The Board meeting commenced at 04:00 p.m. and concluded at 05:58 p.m.

### **OUTCOME OF MEETING HELD ON – 9<sup>TH</sup> AUGUST, 2023**

The Company has informed the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> August, 2023, inter alia, has considered and approved the following–

- a) Unaudited (Standalone and Consolidated) financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2023. The aforementioned financial results are enclosed herewith along with the Limited Review Report issued by M/s. Bhagwagar Dalal & Doshi, Statutory Auditors of the Company.
- b) Formulation of Employee Stock Option Plan, viz., “RRWL Employee Stock Plan 2023”, in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the members of the Company at the ensuing 31<sup>st</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Tuesday, 12<sup>th</sup> September, 2023 at 11:00 A.M. and such other regulatory/statutory approvals as may be necessary.

The Board meeting commenced at 04:00 p.m. and concluded at 05:40 p.m.

### **OUTCOME OF MEETING HELD ON – 7<sup>TH</sup> NOVEMBER, 2023**

The Company has informed the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Board of Directors of the Company at its meeting held on 7<sup>th</sup> November, 2023, inter alia, has considered and approved the following–

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023. The same is enclosed herewith along with Limited Review Report issued by M/s. Bhagwagar Dalal & Doshi, Statutory Auditors of the Company.

An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

- b) Declaration of Special Interim Dividend of ₹ 2.50/- per share (i.e. @ 50%) on the equity shares of face value of ₹ 5/- each for the financial year 2023-24. The Special Interim Dividend shall be paid / dispatched within 30 days from the declaration by the Board, subject to deduction of tax at source, as applicable.

As intimated vide our letter dated 27<sup>th</sup> October, 2023, the Company has fixed Friday, 17<sup>th</sup> November, 2023 as the Record Date for determining entitlement of Members for the purpose of Special Interim Dividend.

The Board meeting commenced at 04:30 p.m. and concluded at 06:10 p.m.

**OUTCOME OF MEETING HELD ON – 2<sup>ND</sup> FEBRUARY, 2024**

The Company has informed the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Board of Directors of the Company at its meeting held on 2<sup>nd</sup> February, 2024, inter alia, considered and approved, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023. The same is enclosed herewith along with the Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid Financial Results.

The Board meeting commenced at 04:45 p.m. and concluded at 06:20 p.m.