

## **OUTCOME OF MEETING HELD ON – 14<sup>TH</sup> MAY, 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 14<sup>th</sup> May, 2024, 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, 2024. The copy of the Audited (Standalone and Consolidated) financial results along with the 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.

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

- b) Recommended Final Dividend of Rs. 2.50/- per share (i.e. @ 50%) on the equity shares of face value of Rs 5/- each (in addition to the Special Interim Dividend of Rs. 2.50/- per share, i.e., 50% declared and paid in the month of November 2023), for the financial year ended 31<sup>st</sup> March, 2024, subject to the approval of the Shareholders at the ensuing 32<sup>nd</sup> Annual General Meeting (AGM) of the Company. The Final Dividend, if approved, shall be paid within 30 days from the date of AGM, subject to deduction of tax at source, as applicable.

The Company has fixed Friday, 16<sup>th</sup> August, 2024 as the Record Date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March, 2024.

- c) Convening of the 32<sup>nd</sup> Annual General Meeting of the Company on Wednesday, 28<sup>th</sup> August, 2024 to be conducted through Video-Conferencing / Other Audio-Visual Means.

The Board meeting commenced at 10:30 a.m. and concluded at 01:02 p.m.

## OUTCOME OF MEETING HELD ON – 2<sup>ND</sup> AUGUST, 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> August, 2024, 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, 2024. The copy of the Unaudited (Standalone and Consolidated) financial results are enclosed herewith along with the 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 requirements of the Listing Regulations.

- b) Alteration in date of the 32<sup>nd</sup> Annual General Meeting of the Company from Wednesday, 28<sup>th</sup> August, 2024 to Tuesday, 3<sup>rd</sup> September, 2024, to be conducted through Video-Conferencing / Other Audio-Visual Means.

Further, as informed earlier vide our communication dated 14<sup>th</sup> May, 2024, there is no change in Record Date i.e. Friday, 16<sup>th</sup> August, 2024 for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March, 2024.

The Board meeting commenced at 04:45 p.m. and concluded at 06:36 p.m.

## **OUTCOME OF MEETING HELD ON – 14<sup>TH</sup> OCTOBER, 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 14<sup>th</sup> October, 2024, inter alia, has considered and approved the following–

- a) Acquisition of 60% of the paid-up share capital of Tefabo Product Private Limited ("Tefabo").

Tefabo is engaged in the business of manufacturing fabricated components and assemblies and having complete fabrication set up and strong presence in renewable energy sector and many MNC's on board as their clients.

The Board has approved the investment in Tefabo by way of acquisition of 18,00,000 equity shares of Rs. 10/- each fully paid-up from certain existing shareholders of Tefabo, aggregating to 60% of the total paid-up share capital of Tefabo. The Transaction is subject to satisfaction of the conditions stipulated in the definitive documents and receipt of necessary approvals as may be required.

The Board meeting commenced at 05:45 p.m. and concluded at 07:10 p.m.

## OUTCOME OF MEETING HELD ON – 28<sup>TH</sup> OCTOBER, 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 28<sup>th</sup> October, 2024, inter alia, has considered and approved the following–

- a) Unaudited (Standalone and Consolidated) financial results for the quarter and half year ended 30<sup>th</sup> September, 2024. The copy of the Unaudited (Standalone and Consolidated) financial results are enclosed herewith along with the Limited Review Report issued by the Statutory Auditors of the Company.

An extract of the aforementioned results would be published in the newspapers in accordance with the requirements of the Listing Regulations and the aforementioned results will also be made available on the Company's website i.e. [www.rrshramik.com](http://www.rrshramik.com).

- b) Amendments to the policy on the Code of conduct for Insider Trading of the Company which shall be effective from 28<sup>th</sup> October, 2024. Copy of the policy will be made available on the website of the Company.

The Board meeting commenced at 04:15 p.m. and concluded at 06:20 p.m.