

December 03, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: **522257**
BSE Scrip ID: **RAJOOENG**

Sub: Outcome of Board Meeting and Allotment of Bonus Equity Shares.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

This is with reference to captioned subject, our earlier intimation letters dated October 14, 2024 read with November 04, 2024 and November 15, 2024 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations (as amended from time to time), we would like to inform that the Board of Directors of Rajoo Engineers Limited (“the Company”) at its Meeting held on Tuesday, December 03, 2024 at its registered office has, *inter alia*, considered and approved the allotment of 4,09,87,245 Equity Shares Re. 1/- each as fully paid-up Bonus Equity Shares in the proportion of 1:3 i.e. 1 (One) Bonus Equity Share of Re.1/- each for every 3 (Three) existing Equity Share of Re.1/- each held, to the eligible Members whose names appear in the Register of Members/ list of Beneficial Owners maintained by the Company/ Depositories as on the Record Date i.e. Monday, December 02, 2024 [Record Date].

Consequently, the paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of shares	Face Value (in Rs.)	Amount In Rs.
Paid-up Share Capital (Pre-Bonus Issue)	12,30,09,148	1	12,30,09,148
Allotment of Bonus Equity Shares	4,09,87,245	1	4,09,87,245
Paid-up Share Capital (Post-Bonus Issue)	16,39,96,393	1	16,39,96,393

The Bonus Equity Shares allotted shall rank pari-passu in all respects with the existing fully paid-up Equity Shares of the Company in all respects.

The Bonus Equity Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case, any Shareholder(s) holding Shares in Physical form as on Record Date and fails to update their demat account details to the Company/Registrar and Share Transfer Agent i.e. Link Intime India Private Limited for the purpose of crediting the Bonus Equity Shares, or failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then Bonus Equity Shares will be credited to the Bonus Escrow Demat Account of the Company.

The meeting of Board of Directors of the Company was duly commenced at 11:00 a.m. and concluded at 11:30 a.m.

This is for your information and record.

Thanking you.
Yours faithfully
For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
DIN: 0002558

