



CIN L27320UP1985PLC007582

RAKAN STEELS LIMITED

Regd Office : Rakan I.T.I., NH-2, 1 Km Before Bara Tall Plaza,
Umran, Rania, Kanpur Dehat - 209311
Website : www.rakansteels.co.in

Date: 03.02.2025

To,
Secretary
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62,
G-Block, Bandra(E),
Mumbai-400098

SUBJECT:- NOTICE OF BOARD MEETING TO BE HELD ON 13TH FEBRUARY, 2025

ISIN:- INE773R01026

Dear Sir/Madam,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled be held on Thursday, 13th day of February, 2025 at 03:30 pm in order to transact the following business:

1. To Consider and approve the Unaudited Financial results of the Company for the quarter ended December 31, 2024.
2. To transact any other item with the permission of the Chair.

Kindly take the same on your records.

Yours faithfully,

VRINDA AGARWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)