



RAKAN STEELS LIMITED

CIN L27320UP1985PLC007582

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: 05.11.2024

To,
The 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 NOVEMBER 13, 2024

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 Wednesday, November 13, 2024 at 02:45 pm in order to transact the following business:

1. To Consider and approve the Unaudited Financial results of the Company for the quarter/half year ended September 30, 2024.
2. To transact any other item with the permission of the Chair.

Thanking You

FOR RAKAN STEELS LIMITED

**VRINDA AGARWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)**