



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 11th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script ID/ Code : RAWEDGE / 541634

Subject : Intimation of Notice of Board Meeting to be held on 18th August, 2023

Reference No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18th August, 2023 at 04:00 P.M. at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007, inter-alia, to consider following major businesses:

1. To consider and approve the increase in Authorised Share Capital and Alteration to the Capital Clause of the Memorandum of Association from ₹10,10,00,000 (Rupees Ten Crore Ten Lakhs Only) divided into 1,01,00,000 (One Crore One Lakh) equity shares of Rs. 10/- (Rupees Ten only) each to ₹11,10,00,000 (Rupees Eleven Crore Ten Lakhs Only) divided into 1,11,00,000 (One Crore Eleven Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.
2. To consider and approve 'Raw Edge Industrial Solutions Limited – Employee Stock Option Plan 2023'.
3. To consider and approve the Directors Report for the year ended March 31, 2023.
4. To decide day, date, time and venue of 19th Annual General Meeting of the Company and to approve the draft notice of AGM.
5. To consider and decide book closure date and cut-off date for e-voting purpose.
6. To Appoint Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of E-voting in AGM.
7. To consider and approve Annual Report for financial year 2022-2023.

Kindly take the above information on record and oblige.

Thanking you.
Yours Faithfully,
For Raw Edge Industrial Solutions Limited

Harsh Vimal Soni
Company Secretary & Compliance Officer
ACS No.: 71200
Place: Surat