



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: 26th March, 2025

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

Scrip ID/Code/ISIN : RAWEDGE / 541634 / INE960Z01014

Subject : Outcome of Board Meeting of the Company held on 26th March, 2025.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we Raw Edge Industrial Solutions Limited (the "Company") would like to inform you that the Board of Directors of the Company in its Meeting held on Wednesday, March 26, 2025 at 11:00 A.M. have, inter alia, discussed and approved following businesses:

1. Considered and approved notice of Postal Ballot for obtaining members approval for alteration in Object clause of the company

The details of alteration in object clause of Memorandum of Association are mentioned in the annexure attached as **Annexure-I**.

2. Decided Friday, March 21, 2025, as cut-off date for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights.
3. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot.

The Board meeting commenced at 11:00 A.M. concluded at 12:05 P.M.

Kindly take the above information on record and oblige.

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

Shaharyar Saiyad
Company Secretary & Compliance Officer
ACS No.: 73857
Encl.: As above



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Annexure-I

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

- by inserting the following new clauses 3 and 4, after the existing Clause No. 2, under Clause III (A):
3. *To carry on the business of import, export, trading, merchant trading, wholesale, retail, manufacturing, processing, packaging, warehousing, distribution, commission agency, brokerage, and dealing in all types of agricultural goods, food products, and allied commodities, including but not limited to cereals, pulses, oilseeds, spices, herbs, edible oils, dairy products, fruits and vegetables in hydrated and dehydrated forms, food additives, and nutritional ingredients; to act as agents, brokers, commission-based facilitators, indenters, and trade intermediaries for domestic and international trade, facilitating transactions between buyers and sellers and earning commissions, brokerage, or facilitation fees; to engage in manufacturing, processing, refining, milling, extraction, grinding, and packaging of agricultural and food products, including but not limited to flour milling, oil extraction, spice processing, food preservation, and value-added agricultural products; to establish, own, operate, and manage cold storage, warehouses, distribution centres, and logistics facilities for handling, storing, and transporting agricultural goods and processed food products; and to undertake all necessary activities related to supply chain management, risk mitigation, and trade facilitation, ensuring compliance with national and international trade regulations, quality standards, and sustainability practices.*
 4. *To carry on the business of import, export, trading, wholesale, retail, packaging, warehousing, manufacturing, processing, supply, distribution, and agency business in all kinds of building and construction-related materials including but not limited to cement, sand, aggregates, ready-mix concrete, fly ash, gypsum, lime, bricks, tiles, marbles, granite, natural and artificial stones, adhesives, waterproofing chemicals, paints, sanitaryware, plumbing materials, electrical fittings, structural steel, iron and metal products, aluminium sections, glass, wood and plywood products, and other construction inputs and infrastructure-related materials; to act as agents, dealers, distributors, stockists, commission agents, facilitators, and brokers for domestic and international trade in construction materials and infrastructure goods; and to establish and operate warehouses, logistics facilities, distribution channels, and service centres to support the construction and infrastructure material supply chain, ensuring adherence to applicable quality, environmental, and regulatory standards.*