



RAJ OIL MILLS LTD.

September 05, 2025

To,

Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 533093

Corporate Relationship Department
National Stock Exchange of India
Exchange Plaza,
C-1, Block G, Bandra-Kurla Complex,
Mumbai 400051.

Symbol: ROML

Sub.: Notice of 23rd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice in connection with the 23rd Annual General Meeting of the Company published in the newspapers viz. 'Business Standard' (English) and 'Parshuram Samachar' (Marathi) on September 05, 2025.

The same is being made available on the website of the Company at www.rajoilmillsltd.com.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Raj Oil Mills Limited

Priya Pandey

Company Secretary & Compliance Officer

Encl.: As Above

Regd. Off.: 224-230 Avval Mansion, Shop No. 1,2, Shed No. 14/14A,15/15A/15B,21,21/A,22,23, Sustary Building, Bellasis Road, Nagpada, Mumbai-400 008.

Corp. Off.: 205, Raheja Centre, 214, Free Press Journal Marg, Nariman Point Mumbai-400 021.

Factory: Ten Village (Manor), Taluka: Palghar, Dist. Palghar (M.S.), Pin- 401 403.

CIN: L15142MH2001PLC133714

☎ 022-2302 1996/97/98

☎ 022-6666 6988/989

☎ 02525-237272/006

✉ contact@rajoilmillsltd.com

🌐 www.rajoilmillsltd.com

✉ factory@rajoilmillsltd.com

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