



RAJ OIL MILLS LTD.

September 07, 2026

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
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Sub.: Notice of the 24th 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 24th Annual General Meeting of the Company published in the newspapers viz. 'Business Standard' (English) and 'Marathi Mitra' (Marathi) on September 07, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Raj Oil Mills Limited**

Priya Pandey
Company Secretary & Compliance Officer

Encl.: As Above

