



**R.J. SHAH & CO. LTD.**  
ENGINEERS & CONTRACTORS

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WEBSITE : www.rjshahandco.com  
Regd. Office :  
NEAR WADALA CONTAINER YARD,  
MAHUL ROAD, ANTOP HILL,  
MUMBAI - 400 037. (INDIA)  
CIN NO. : L45202MH1957PLC010986  
GSTIN : 27AAACR2584D1ZI

Date: 14<sup>th</sup> May, 2025

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: 509845

Subject: Intimation of Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20<sup>th</sup> May, 2025 at the Registered Office of the Company, inter alia to:

- i. **Consider and approve the Audited Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2025.**
- ii. **Consider and recommend a dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2025, for the approval of the Shareholders at the ensuing Annual General Meeting.**

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For RJ Shah and Company Limited  
L45202MH1957PLC010986

Kalindi Shah  
Managing Director  
DIN: 00402482

Encl: As above