



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOK HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Date: January 24, 2026

To,
BSE Limited
25th 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 Friday, 30th January, 2026 at the Registered Office of the Company, inter alia to consider and approve the un-audited Financial Results for the Quarter and Nine months ended December 31, 2025.

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

FOR RJ SHAH AND COMPANY LIMITED
CIN: L45202MH1957PLC010986

**Kalindi
Rajendra
Shah**

Digitalized by Kalindi Rajendra Shah
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Rajendra Shah
Date:2026-01-24 11:07:29 +0530

Kalindi Shah
Chairperson & Managing Director
DIN: 00402482

Encl: As above