



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, ANTOP 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

Digitally signed by Kalindi Rajendra Shah
DN: cn=Kalindi, o=Personal, title=8925,
pseudonym=02hy5XQnLZto6FanSLFo8D5TK3W
N4,
2.5.4.20=dbesa4e2e514554b70b384485c39ea1cc
7e7bed90bd29a0ec1e8fb2095f180,
postalCode=400036, st=Maharashtra,
serialNumber=6a0516f6b077f6a0f6d50e38f3af58
382a8b597d8804018c14877704af5fb9, cn=Kalindi
Rajendra Shah
Date: 2026.01.24 11:07:29 +05'30'

Kalindi Shah
Chairperson & Managing Director
DIN: 00402482

Encl: As above