



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: 22nd May, 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, 29th May, 2026 at the Registered Office of the Company, inter alia to:

- i. **Consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2026.**
- ii. **Consider and recommend a dividend on equity shares for the financial year ended 31st March, 2026, 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