



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE: BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 19/08/2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice for completion of Dispatch of AGM Notice and Annual Report for financial year 2022-23 to the shareholders

Pursuant to Regulation 30 read with Part-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of Annual Report of the Company for Financial year 2022-23 has been completed through electronic mode in permitted mode under the law.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Rasayans Limited

Pooja M Patel
Company Secretary & Compliance Officer