



Reliance
Jute Mills (International) Ltd.

Dated: 8th August, 2025

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Dear Sir/Madam,

Sub.: Re: Intimation of 29th Annual General Meeting of the Company (AGM) and "cut-off" date to determine members, who shall be entitled to cast their vote by electronic means on business to be transacted at the ensuing AGM

As required, we hereby inform that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, 15th September, 2025** at **4:00 a.m. IST** through video conferencing (VC) or other audio-visual means (OAVM). In this regard, the Board of Directors have fixed **Monday, 8th September, 2025** as the '**cut-off date**' to determine members who shall be entitled to cast their vote by electronic means on business to be transacted at the ensuing AGM through VC/OAVM. The VC/OAVM and e-voting facilities shall be provided by National Securities Depository Limited.

The notice calling the ensuing AGM will be intimated separately. Kindly take the above on record.

Thanking you,

Yours faithfully,

For Reliance Jute Mills (International) Ltd.

Rahul Agarwal

Digitally signed by Rahul
Agarwal
Date: 2025.08.08 11:17:43
+05'30'

(Rahul Agarwal)

Company Secretary

Encl: As stated above.

UNIT: RELIANCE JUTE MILLS

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