

Dated: 15<sup>th</sup> May, 2025

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 15<sup>th</sup> May, 2025 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we have to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 15<sup>th</sup> May, 2025 *inter alia*, considered and approved the audited financial results of the Company for the quarter/year ended 31<sup>st</sup> March, 2025.

A copy of the audited financial results along with Auditors Report thereon issued by M/s. Anand Gupta & Associates, *Chartered Accountants*, and Statutory Auditor of the Company, is submitted herewith in compliance of Regulation 33 of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For Reliance Jute Mills (International) Ltd.

Rahul  
Agarwal  
(Rahul Agarwal)  
Company Secretary

Encl: As stated above.