



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2021

Date: 02.09.2021

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500368

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: RUCHI

Sub: Newspaper publication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we enclose herewith copies of the Notice of 35th AGM published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) pertaining to convening of 35th AGM and completion of dispatch of Notice of AGM and electronic voting on the business of such AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully

For RUCHI SOYA INDUSTRIES LIMITED

R. L. Gupta
Company Secretary

Encl: a/a

