



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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E-mail : ruchisoya@ruchisoya.com

RSIL/2021

Date: 25.08.2021

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

Dear Sir(s),

Sub: Pre-intimation of publication of notice pertaining to 35th Annual General Meeting of the Company.

Please do find attached herewith copy of notice published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) dated 24th August, 2021 and 25th August, 2021 respectively, pertaining to convening of 35th AGM before the 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

Company Secretary

Encl: a/a

