



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
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

GREATER BANK The Greater Bank by Co-operative Bank Limited

PUBLIC NOTICE - GOLD FUND FOR AGRICULTURE

Table with columns: Sr. No., Branch Address and Tel. No., Name of the Borrower, Account No., Sanctioned Amount (Rs.), Outstanding as on 31/08/2021 (Rs.), Weight of Gold in Grams.

SPEARHEAD METALS AND ALLOYS LIMITED Registered Office: "Ruchi House", Royal Palms, Survey No. 169, Arany Mitra Colony, Near Mayapuri Nagar, Goregaon (East), Mumbai 400026.

RUCHI SOYA INDUSTRIES LIMITED Registered Office: "Ruchi House", Royal Palms, Survey No. 169, Arany Mitra Colony, Near Mayapuri Nagar, Goregaon (East), Mumbai 400026.

*Amount shown deposit for liquid gold auction with Rs. 40,000/- Rupees Fifty Thousand Only to be transferred through RTGS/NPST. *Plus Inter. Interest from the date of Account statement as per A/R records along with the cost of auction and other miscellaneous charges.

POSSESSION NOTICE FOR IMMOVABLE PROPERTIES

Whereas the undersigned being the Authorized Officer of the Standard Chartered Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sr. No., Loan Agreement No., Name of the Borrower(s), Demand Notice Date, Outstanding Amount, Date of possession Taken, Description of the Immovable Properties.

LORD GANESH MESSAGE FOR THE DAY People around you will define your day. Go with the flow and don't take other people's energies.

BRINGING UP FATHER / FRANK JONSON I ASKED MOTHER WHY SHE DOESN'T LIKE ME? LOOK AT THIS PRINTOUT SHE GAVE ME!

BLONDIE / Dan Young & Mike Gardner GIVE MY COMPLIMENTS TO THE GUY ON THIS DELICIOUS LUNCH. SHHH, NOT SO LOUD. HE'S BEEN ASKING FOR A RISE.

Crossword #177 ACROSS 1 Discharge from the army (5) 2 Hindu lady name (5) 3 Toga (7) 10 Lily (5) 11 Unit (5) 12 Keyboard instrument (5) 13 Petrol (7) 15 Eighth mo. (7) 17 Ethereal (8) 18 Language of Andhra Pradesh (5) 19 Soft and comfortable (5) 20 An accident or an happening, in a way (6)

Warrior Artists of Odisha THE ancient rituals of Odisha, rooted on the military prowess of its people, an intently class of warriors serving their passivity.

GUIDING LIGHT Look within for your treasure! - Dada J. P. Vaswani There is an old Hebrew story about a poor Rabbi named Rabbi Elitz who lived in Krakow.

FPJ - SUDOKU - 82 Level: Very Easy WHAT TO DO: Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9.

YOUR DAY AMES: Take advice from experienced people if you are not able to gain victory over yourself. Get away from the bad past and move ahead with great faith.

DESI DIARY WATER: Water is the most essential element for life. It is the life-giving element. It is the most precious gift from God.

By Nilkanth P. Pradhan AQUARIUS: You may have a lot of expectations from your family but your own. Your ability to handle the complexities in your profession would be significantly enhanced.