

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com, Website: www.rishilaser.com

CIN: L99999MH1992PLC066412

27th August, 2022

RLL/24/2022-23

To,
The Secretary
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Script Code: 526861

ISIN: INE988D01012

Sub: Intimation of 30th Annual General Meeting of the Company, Book Closure and Cut-off Date for E-Voting

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

- The Annual General Meeting ("AGM") of the Company will be held on Friday, 23rd September, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 30th AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Sr. No.	Particulars	Date, Time and Other information
1	Name of the Company	Rishi Laser Limited
2	Agency for E-Voting	National Securities Depository Limited
3	Cut-off Date for E-Voting	16 th September, 2022 Friday
4	E-Voting Opens	20 th September, 2022 Tuesday at 9.00 a.m. (IST)
5	E-Voting Ends	22 nd September, 2022 Thursday at 5.00 p.m. (IST)

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897 Fax: +91 22 2308 0022

Email: rlcl.mumbai@rishilaser.com **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

- The Register of Members and Share Transfer Books will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Machhi
Company Secretary

A circular purple stamp with the text "Rishi Laser Limited" around the perimeter and a small dot at the bottom right.