



# Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054  
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com  
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

Date: 05<sup>th</sup> September, 2023

**Scrip Code: RILINFRA**

**Sub: Submission of copies of Newspaper Notice of the 22<sup>nd</sup> Annual General Meeting and E-voting Information.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 22<sup>nd</sup> Annual General Meeting to be held on Monday, 25<sup>th</sup> September, 2023 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati) on 05<sup>th</sup> September, 2023.

You are requested to take the same on your records.

**Thanking you.**  
**Yours faithfully,**  
**FOR, RACHANA INFRASTRUCTURE LIMITED**

SMIT  
DHANVANTK  
UMAR SHAH

Digitally signed by  
SMIT  
DHANVANTKUMAR  
SHAH  
Date: 2023.09.05  
16:06:28 +05'30'



**CS Smit Shah**  
**Company Secretary**  
**and Compliance Officer**

**Encl.: As Above**



