

SEC:SB:411

July 25, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/ Madam,

Sub: Intimation of the date of Seventh Annual General Meeting & Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Seventh Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, August 21, 2024 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

It may further be noted that, the Register of Members of the Company will remain closed from August 14, 2024 to August 21, 2024 (both days inclusive) for the purpose of the AGM as mentioned above.

Copies of the AGM Notice and the Annual Report for the Financial Year 2023-24 will be sent to Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company's website at <https://www.rpsgventuresltd.com/> in due course.

This is for your information and record please.

Thanking you.

For **RPSG Ventures Limited**



Sudip Kumar Ghosh
Company Secretary & Compliance Officer