



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 05th September, 2025

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Dear Sir,

Sub: Intimation regarding dispatch of letters to non-email registered shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25 can be accessed.

A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Rajeshwari Cans Limited

Bharatkumar Vora
Chairman and Managing Director

Encl.: As above



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Dated: 05/09/2025

Dear Shareholder,

**Sub: Notice of 07th Annual General Meeting ("AGM") of RAJESHWARI CANS LIMITED
and Annual Report for the Financial Year 2024-25.**

Notice is hereby given that the 7th Annual General Meeting ("AGM") of **RAJESHWARI CANS LIMITED** ("the Company") will be held on Tuesday, 30th September 2025 at 12.00 P.M. at 96, Mahagujarat Industrial estate, Moraiya, District: Sanand, Ahmedabad- 382210, Gujarat, to transact the business specified in the notice of AGM.

As per Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), a listed entity ("the Company") shall send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email address (es) either with the Company or with any Depository or Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the complete details of the Annual Report of the Company for the Financial Year 2024-25 which also contains the Notice of the AGM is available at the following link:

<http://rajeshwaricans.com/files/Annual%20Report%202024-2025.pdf>

The Notice calling AGM and Annual Report 2024-25 is also available on the websites of BSE Limited (BSE).

This letter is being sent to those shareholders, who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company.

In case you wish to register your email address, please contact your respective DP if your shares are in demat form.

For Rajeshwari Cans Limited

Sd/-

Bharkatkar Vora

Chairman and Managing Director

DIN: 07933391