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RSWM LIMITED CIN: L17115RJ1960PLC008216 Registered Office: Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan, Phone:+91-1483-223144 to 223150, 223478 Fax:+91-1483-223361, 223479 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida–201 301 (U.P) Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841 E-mail: rswm.investor@lnjbihilwara.com ; Website: https://www.rswm.in		

NOTICE TO THE MEMBERS

Dear Member(s),

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, members may note that **RSWM Limited ('Company')** is proposing to seek consent of the members through postal ballot by way of electronic voting ('Remote e-Voting') facility, to transact the business set out in the Postal Ballot Notice ('Notice'), which will be sent to the members in due course. The details of the process and manner to cast vote through Remote e-Voting facility will be provided in the Notice.

Electronic copy of the Notice will be sent, only by email, to those members whose e-mail address is registered with the Company/Depository Participant(s) as on **Friday, 15th November, 2024 ('Cut-off date') fixed for the purpose**. The Notice will also be available on the website of the Company (www.rswm.in); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Members holding shares in physical form, who have not registered/updated their email address(es) with the Company, may obtain the Notice and/or login details to cast vote through Remote e-Voting facility or for receiving any future communication by the Company, by sending following documents to Company's RTA i.e. MCS Share Transfer Agent Limited, F-65,1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020, Phone No. 011-41406149 – 52, Email ID: helpdeskdelhi@mcsregistrars.com or Corporate Office of the Company.

a) Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company; **b)** Self-attested copy of PAN Card linked with Aadhar; and **c)** Self-attested copy of any documents in support of the address (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) of the member and such other documents as prescribed in the Form ISR-1.

Members holding shares in demat mode may update their e-mail address with their Depository Participant(s).

This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.

**By Order of the Board of Directors
For RSWM LIMITED
Sd/-**

SURENDER GUPTA

**Vice President - Legal & Company Secretary
M. No.FCS-2615**

Place : Noida

Date : 18th November, 2024