

May 21, 2025

To,
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip Code: 544121

Subject: (i) Intimation of Board Meeting to consider and approve Audited Standalone Financial Results of the Company for the Year and Half Year ended on 31st March, 2025 and Audited Consolidated Financial Results for the Year and Half Year ended on 31st March, 2025;

(ii) Closure of Trading Window

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th May, 2025, at 11:30 A.M.** at the registered office of the Company situated at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad-380060, Gujarat, inter alia to:

1. Consider and approve Audited Standalone Financial Results of the Company for the Year and Half Year ended on 31st March, 2025 along with Notes mentioned therein and Statement of Assets & Liabilities as at 31st March, 2025 and Cash Flow Statement for the Year ended on 31st March, 2025.
2. Audited Consolidated Financial Results for the Year and Half Year ended on 31st March, 2025 along with Notes mentioned therein and Statement of Assets & Liabilities as at 31st March, 2025 and Cash Flow Statement for the Year ended on 31st March, 2025; and



3. Closure of Trading Window

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (prohibition of Insider Trading) Regulations, 2015 as amended and in continuation of our letter dated 27th March, 2025 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company was closed from 01st April, 2025 and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Year and Half Year ended on 31st March, 2025, i.e. upto 31st May, 2025 for Directors and Employees, Promoters & Promoter Group, Statutory Auditors & all Designated persons and their relatives as per the Insider Trading Code of the Company.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For, Rudra Gas Enterprise Limited

KUSH PATEL
Managing Director
DIN: 07257552

