



**RJM**

# THE RAMESHWARA JUTE MILLS LIMITED

Registered Office : 'Birla Building', 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700 001, Phone No. : 90739 81741,  
Website : rameshwarajute.com, CIN : L17119WB1935PLCO46111, E-mail : rjm.ho@rjm.co.in, Fax No. : 033-22109455

RJML/Reg.44(3)/AGM/2025-26

19<sup>th</sup> September, 2025

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001  
India

Dear Sirs/Madam,

In compliance of provision of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting held on 18<sup>th</sup> September, 2025 pursuant to Notice dated 28<sup>th</sup> May, 2025. The Scrutiniser's Report dated 19<sup>th</sup> September, 2025 is also enclosed hereto.

Thanking you,

**For THE RAMESHWARA JUTE MILLS LIMITED**

  
**Priyanka Arora**  
Company Secretary



Encl: as above

## Voting Results of Annual General Meeting held on 18th September, 2025

|                                                                               |                  |
|-------------------------------------------------------------------------------|------------------|
| Date of the AGM                                                               | 18.09.2025       |
| Total number of shareholders as on record date                                | 225 (11.09.2025) |
| No. of shareholders present in the meeting either in person or through proxy: |                  |
| Promoters and Promoter Group:                                                 | 6                |
| Public:                                                                       | 3                |
| No. of shareholders attended the meeting through /video Conferencing:         |                  |
| Promoters and Promoter Group:                                                 | Nil              |
| Public:                                                                       | Nil              |

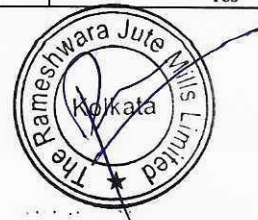
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon.

| Resolution required: (Ordinary/Special)                                  |                               |                           |                            | Ordinary                                                     |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                           |                            | No                                                           |                                 |                               |                                                           |                                                         |
| Category                                                                 | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting                      | 1,53,034                  | 1,49,301                   | 97.56                                                        | 1,49,301                        | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                          | Poll                          |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (if applicable) |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Total                         |                           | 1,49,301                   | 97.56                                                        | 1,49,301                        | 0                             | 100.00                                                    | 0.00                                                    |
| Public- Institutions                                                     | E-Voting                      | 1,500                     | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Poll                          |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (if applicable) |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Total                         |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
| Public- Non Institutons                                                  | E-Voting                      | 1,11,522                  | 550                        | 0.49                                                         | 550                             | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                          | Poll                          |                           | 103                        | 0.09                                                         | 103                             | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (if applicable) |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Total                         |                           | 653                        | 0.59                                                         | 653                             | 0                             | 100.00                                                    | 0.00                                                    |
| Total                                                                    |                               | 2,66,056                  | 1,49,954                   | 56.36                                                        | 1,49,954                        | 0                             | 100.00                                                    | 0.00                                                    |
| Whether Resolution is passed or not                                      |                               |                           |                            |                                                              |                                 |                               | Yes                                                       |                                                         |

Agenda No. 2: Approval to appoint Shri Rajendra Prasad Pansari (DIN: 00869222), as Director, who retires from office by rotation, but being eligible, offers himself for re-appointment.

| Resolution required: (Ordinary/Special)                                  |                               |                           |                            | Ordinary                                                     |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|-------------------------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                           |                            | No                                                           |                                 |                               |                                                           |                                                         |
| Category                                                                 | Mode of Voting                | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting                      | 1,53,034                  | 1,49,301                   | 97.56                                                        | 1,49,301                        | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                          | Poll                          |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (if applicable) |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Total                         |                           | 1,49,301                   | 97.56                                                        | 1,49,301                        | 0                             | 100.00                                                    | 0.00                                                    |
| Public- Institutions                                                     | E-Voting                      | 1,500                     | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Poll                          |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (if applicable) |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Total                         |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
| Public- Non Institutons                                                  | E-Voting                      | 1,11,522                  | 550                        | 0.49                                                         | 550                             | 0                             | 100.00                                                    | 0.00                                                    |
|                                                                          | Poll                          |                           | 103                        | 0.09                                                         | 103                             | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Postal Ballot (if applicable) |                           | 0                          | 0.00                                                         | 0                               | 0                             | 0.00                                                      | 0.00                                                    |
|                                                                          | Total                         |                           | 653                        | 0.59                                                         | 653                             | 0                             | 100.00                                                    | 0.00                                                    |
| Total                                                                    |                               | 2,66,056                  | 1,49,954                   | 56.36                                                        | 1,49,954                        | 0                             | 100.00                                                    | 0.00                                                    |
| Whether Resolution is passed or not                                      |                               |                           |                            |                                                              |                                 |                               | Yes                                                       |                                                         |

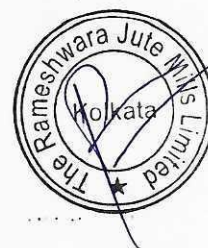


Agenda No. 3: Approval for Continuation of Shri Rajendra Prasad Pansari (DIN: 00869222), as a Non-Executive Director

| Resolution required: (Ordinary/Special)                                  |                                  |                           |                               | Special                                                         |                                    |                                  |                                                              |                                                            |
|--------------------------------------------------------------------------|----------------------------------|---------------------------|-------------------------------|-----------------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------------------------------|------------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                                  |                           |                               | No                                                              |                                    |                                  |                                                              |                                                            |
| Category                                                                 | Mode of Voting                   | No. of shares held<br>(1) | No. of votes<br>polled<br>(2) | % of Votes Polled on<br>outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes -<br>in favour<br>(4) | No. of Votes -<br>against<br>(5) | % of Votes in favour<br>on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                     | E-Voting                         | 1,53,034                  | 1,49,301                      | 97.56                                                           | 1,49,301                           | 0                                | 100.00                                                       | 0.00                                                       |
|                                                                          | Poll                             |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Postal Ballot (if<br>applicable) |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Total                            |                           | 1,49,301                      | 97.56                                                           | 1,49,301                           | 0                                | 100.00                                                       | 0.00                                                       |
| Public-<br>Institutions                                                  | E-Voting                         | 1,500                     | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Poll                             |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Postal Ballot (if<br>applicable) |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Total                            |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
| Public- Non<br>Institutions                                              | E-Voting                         | 1,11,522                  | 550                           | 0.49                                                            | 550                                | 0                                | 100.00                                                       | 0.00                                                       |
|                                                                          | Poll                             |                           | 103                           | 0.09                                                            | 103                                | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Postal Ballot (if<br>applicable) |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Total                            |                           | 653                           | 0.59                                                            | 653                                | 0                                | 100.00                                                       | 0.00                                                       |
| Total                                                                    |                                  | 2,66,056                  | 1,49,954                      | 56.36                                                           | 1,49,954                           | 0                                | 100.00                                                       | 0.00                                                       |
| Whether Resolution is passed or not                                      |                                  |                           |                               |                                                                 |                                    |                                  | Yes                                                          |                                                            |

Agenda No. 4: Approval for Appointment of Secretarial Auditor of the Company.

| Resolution required: (Ordinary/Special)                                  |                                  |                           |                               | Ordinary                                                        |                                    |                                  |                                                              |                                                            |
|--------------------------------------------------------------------------|----------------------------------|---------------------------|-------------------------------|-----------------------------------------------------------------|------------------------------------|----------------------------------|--------------------------------------------------------------|------------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                                  |                           |                               | No                                                              |                                    |                                  |                                                              |                                                            |
| Category                                                                 | Mode of Voting                   | No. of shares held<br>(1) | No. of votes<br>polled<br>(2) | % of Votes Polled on<br>outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes -<br>in favour<br>(4) | No. of Votes -<br>against<br>(5) | % of Votes in favour<br>on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                     | E-Voting                         | 1,53,034                  | 1,49,301                      | 97.56                                                           | 1,49,301                           | 0                                | 100.00                                                       | 0.00                                                       |
|                                                                          | Poll                             |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Postal Ballot (if<br>applicable) |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Total                            |                           | 1,49,301                      | 97.56                                                           | 1,49,301                           | 0                                | 100.00                                                       | 0.00                                                       |
| Public-<br>Institutions                                                  | E-Voting                         | 1,500                     | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Poll                             |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Postal Ballot (if<br>applicable) |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Total                            |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
| Public- Non<br>Institutions                                              | E-Voting                         | 1,11,522                  | 550                           | 0.49                                                            | 550                                | 0                                | 100.00                                                       | 0.00                                                       |
|                                                                          | Poll                             |                           | 103                           | 0.09                                                            | 103                                | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Postal Ballot (if<br>applicable) |                           | 0                             | 0.00                                                            | 0                                  | 0                                | 0.00                                                         | 0.00                                                       |
|                                                                          | Total                            |                           | 653                           | 0.59                                                            | 653                                | 0                                | 100.00                                                       | 0.00                                                       |
| Total                                                                    |                                  | 2,66,056                  | 1,49,954                      | 56.36                                                           | 1,49,954                           | 0                                | 100.00                                                       | 0.00                                                       |
| Whether Resolution is passed or not                                      |                                  |                           |                               |                                                                 |                                    |                                  | Yes                                                          |                                                            |







**COMBINED SCRUTINIZER'S REPORT**

To,  
The Chairman,  
The Rameshwara Jute Mills Limited  
'Birla Building' 8<sup>th</sup> Floor  
9/1, R.N Mukherjee Road,  
Kolkata-700001

**Sub: Passing of Resolution(s) through remote e-voting and ballot at the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

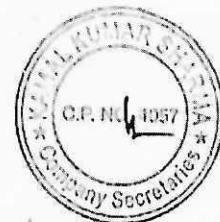
Dear Sir,

The Board of Directors of The Rameshwara Jute Mills Limited (hereinafter referred to as the "Company") at its meeting held on 28<sup>th</sup> May, 2025 appointed me as the Scrutinizer for the Remote E-voting process and for the ballot at the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**1. Dispatch of Notice convening the Meeting:**

The Company has informed that on the basis of the Register of Members and the lists of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the notice convening the AGM on 22<sup>nd</sup> August, 2025 through emails in compliance with the circulars issued by MCA and SEBI from time to time.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by shareholders of the Company.





**2. Publication of Notice in the newspapers:**

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English Newspaper (Business Standard) and in regional language newspaper (DurantoBarta) on 23<sup>rd</sup> August, 2025 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**3. Cut-off date**

The Voting rights were reckoned as on 11<sup>th</sup> September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and through ballot at the AGM.

**4. Remote E-Voting:**

The Company had made available Remote e-voting facility to its Members and the Remote e-voting period commenced from 9.00 A.M. on Monday, 15<sup>th</sup> September, 2025 and ended at 5.00 P.M. on Wednesday, 17<sup>th</sup> September, 2025 and thereafter, was blocked by CDSL for remote e-voting. The Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

**5. Voting at the AGM:**

At the Annual General Meeting, the Company had provided voting facility for those members present in the meeting but could not participate in the remote e-voting to record their votes through ballot.

**6. Process of scrutiny and counting of votes:**

Remote e-voting results were unblocked on the CSDL e-voting platform in the presence of Mr. Rahul Losalka and Ms. Rumu Santra who acted as the witnesses, as prescribed in Sub Rule 4(xii) and the said Rule 20 and downloaded the e-voting results.

**7. Consolidated Results:**

- i. The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 28<sup>th</sup> May, 2025 are enclosed as Annexure 1.
- ii. It is observed that 14 (fourteen) Members had cast their votes through remote e-voting and 2 (two) Member had cast their votes through ballot at the AGM venue.
- iii. Based on the aforesaid results two Ordinary Resolutions under Ordinary Business as contained in Item No. 1 and 2 and one Special Resolutions and one Ordinary Resolution under Special Business as contained in Item No. 3 and 4 respectively of the Notice dated 28<sup>th</sup> May, 2025 have been passed with requisite majority.





**Kamal Kumar Sharma**

Company Secretaries  
(A Peer Reviewed PU)

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting on resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I, now submit my combined Report as an Annexure on the result of the remote e-voting and ballot at the AGM.

Thanking You

Yours faithfully,

Place: Kolkata

Date: 19<sup>th</sup> September, 2025



*Kamal K. Sharma*

(CS Kamal Kumar Sharma)  
(Company Secretaries)

FCS No: 3337

CP No: 4057

UDIN: F003337G001286300



**Annexure-1**

**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

|              |                                                                                                                                                                                          |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda No:1  | Type of Resolution : Ordinary                                                                                                                                                            |
| Description: | Adoption of Audited Financial Statement of the company for the financial year ended 31 <sup>st</sup> March, 2025 togetherwith the Report of the Board of Directors and Auditors thereon. |

| Particulars | No. of Members |               |       | No. of Votes contained in |               |        | Percentage |
|-------------|----------------|---------------|-------|---------------------------|---------------|--------|------------|
|             | Remote E-votes | Ballot at AGM | Total | Remote E-votes            | Ballot at AGM | Total  |            |
| Assent      | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |
| Dissent     | 0              | 0             | 0     |                           | 0             | 0      | 0          |
| Total       | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |

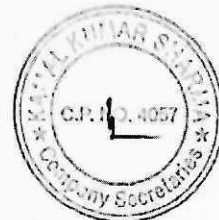
Based on the aforesaid result, the Ordinary Resolution as contained in Item No. 1 of Notice dated 28<sup>th</sup> May, 2025 has been passed with requisite majority.

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

|              |                                                                                                                                                           |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda No:2  | Type of Resolution : Ordinary                                                                                                                             |
| Description: | Re-appointment of Shri Rajendra Prasad Pansari (DIN 00869222), who retires from office by rotation and being eligible, offers himself for re-appointment. |

| Particulars | No. of Members |               |       | No. of Votes contained in |               |        | Percentage |
|-------------|----------------|---------------|-------|---------------------------|---------------|--------|------------|
|             | Remote E-votes | Ballot at AGM | Total | Remote E-votes            | Ballot at AGM | Total  |            |
| Assent      | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |
| Dissent     | 0              | 0             | 0     |                           | 0             | 0      | 0          |
| Total       | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |

Based on the aforesaid result, the Ordinary Resolution as contained in Item No 2 of Notice dated 28<sup>th</sup> May, 2025 has been passed with requisite majority.





**Kamal Kumar Sharma**

Company Secretaries  
(A Peer Reviewed PU)

**III) Item No. 3 of the Notice ( Special Business As an Special Resolution):**

|              |                                                                                                                                                                              |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda No:1  | Type of Resolution : <b>Special</b>                                                                                                                                          |
| Description: | Consent of the Members to the continuation of Shri Rajendra Prasad Pansari (DIN:00869222), who has attained the age of 75 years, as a Non-Executive Director of the company. |

| Particulars | No. of Members |               |       | No. of Votes contained in |               |        | Percentage |
|-------------|----------------|---------------|-------|---------------------------|---------------|--------|------------|
|             | Remote E-votes | Ballot at AGM | Total | Remote E-votes            | Ballot at AGM | Total  |            |
| Assent      | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |
| Dissent     | 0              | 0             | 0     |                           | 0             | 0      | 0          |
| Total       | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |

Based on the aforesaid result, the **Special Resolution** as contained in Item No.3 of Notice dated 28<sup>th</sup> May, 2025 has been passed with requisite majority.

**IV) Item No. 4 of the Notice ( Special Business As an Ordinary Resolution):**

|              |                                                                                                                                                                                           |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Agenda No:1  | Type of Resolution : <b>Ordinary</b>                                                                                                                                                      |
| Description: | Appointment of Shri Kamal Kumar Sharma (C.P. Registration No 4057) as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-26. |

| Particulars | No. of Members |               |       | No. of Votes contained in |               |        | Percentage |
|-------------|----------------|---------------|-------|---------------------------|---------------|--------|------------|
|             | Remote E-votes | Ballot at AGM | Total | Remote E-votes            | Ballot at AGM | Total  |            |
| Assent      | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |
| Dissent     | 0              | 0             | 0     |                           | 0             | 0      | 0          |
| Total       | 14             | 2             | 16    | 149851                    | 103           | 149954 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No.4 of Notice dated 28<sup>th</sup> May, 2025 has been passed with requisite majority.

Thanking You

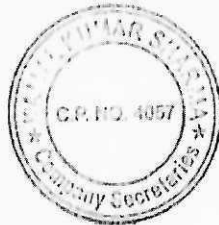
Yours faithfully,

Place: Kolkata

Date: 19<sup>th</sup> September, 2025

COUNTER SIGNED BY  
For, The Rameshwara Jute Mills Limited.

Company Secretary & Compliance Officer.



*Kamal K. Sharma*

(CS Kamal Kumar Sharma)  
(Company Secretaries)

FCS No: 3337

CP No: 4057

UDIN: F003337G001286300