

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951

Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 13.08.2025

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Head Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security code: 540270

Scrip Code: 028396

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Wednesday, 13th day of August 2025** (commenced at **03:00 P.M.** and concluded at **05:45 P.M**) at Registered Office of the Company at Village Bajra Rahon Road, Ludhiana-141007 has approved inter alia , the following matters:

1. The Board has based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Ms. Somali Trivedi** as an **Additional Director (Non-Executive)(Category: Independent) (DIN: 10761851)** of the Company for a term of five years with effect from 13th of August, 2025 to 12th of August, 2030, subject to the approval of shareholders in the general meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated November 11, 2024 are given in “**Annexure A**”.

Disclosures under Regulation 7 (1)(b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Somali Trivedi is attached herewith.

2. Took note of Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2025.
3. Took note of Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2025.

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5. Took note of The Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.
6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2025.
7. Took note of Confirmation Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

Kindly take the above information on your records.

**Thanking you,
Yours truly,**

For Raideep Industries Limited

Rai Sahib
Bhalla

Digitally signed by Rai
Sahib Bhalla
Date: 2025.08.13
19:40:42 +05'30'

**Rai Sahib
Managing Director
DIN: 01582498**

Place: Ludhiana

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Annexure A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) & 7 (B) of Part A of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment/ Re-appointment , Resignation, Removal, Death or Otherwise	Appointment of Ms. Somali Trivedi (DIN: 10761851) as an Additional Director (Non-Executive) (Category: Independent)
2.	Date of Appointment / Re-appointment / Cessation & Term of appointment	Appointed w.e.f. August 13, 2025 in the category of Additional Director (Non-Executive) (Category: Independent) for a period of five consecutive years subject to approval of shareholders at the general meeting. Terms of Appointment: 1. Remuneration which shall be payable to him shall be mutually decided between the Board and the Director. 2. He will work with full integrity & commitment towards interest of the Company.
3.	Brief Profile (in case of appointment/re-appointment)	Ms. Somali Trivedi is Post-Graduate and Qualified Company Secretary with 7 years of comprehensive experience in Secretarial Law, SEBI regulations, and Corporate Governance. She has a proven track record of ensuring legal and regulatory compliance, managing corporate affairs, and supporting board functions. With deep expertise in drafting and vetting legal documents, handling SEBI-related filings, and implementing best governance practices.
4.	Disclosure of relationships between directors (in case of appointment)	Ms. Somali Trivedi is not related to any of the Directors on the Board.
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018		Not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Form B

SEBI (Prohibition of Insider Trading) Regulation, 2015
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a
Director/ KMP/ Promoter]

Name of the Company: **Raideep Industries Limited**

ISIN of the Company: **INE923R01019**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Somali Trivedi DIN: 10761851 PAN: AWFPT2981G Add: L-114,Indira Nagar , Rae Bareli ,Uttar Pradesh -229001 Contact No.: 9874194844	Additional Director (Non-Executive) Category: Independent	13.08.2025	NIL	NIL	NIL

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

SOMALI TRIVEDI Digitally signed by SOMALI TRIVEDI
 Date: 2025.08.13 18:06:18 +05'30'

Somali Trivedi
DIN: 10761851

Date: 13.08.2025
Place: Ludhiana