

## **NOTICE TO SHAREHOLDERS**

### **Subject: “Saksham Niveshak” – 100 days Campaign – Action Required for Unclaimed Dividends and KYC Updates**

**Dear Shareholders,**

Pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Rasoi Limited is pleased to inform you of the commencement of a 100-day special outreach initiative titled “Saksham Niveshak”, starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

#### **Action Required**

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company’s Registrar and Transfer Agent (RTA) at the earliest:

**C B Management Services (P) Ltd. Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata – 700001 Tel No: 033-6906 6200, Website: [www.cbmsl.com](http://www.cbmsl.com) E-mail: [rta@cbmsl.com](mailto:rta@cbmsl.com)**

#### **Important Advisory**

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

**For Rasoi Limited  
Sd/-**

**Naresh Patangi  
Executive Director, CS & Compliance Officer, Nodal Officer  
DIN: 05244530 & Membership No: FCS 8112**