

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872

Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 05/09/2024

To, MSEI Ltd. Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation of approval of extension of time for holding Annual General Meeting(AGM) of the Company for the Financial Year ended 31st March, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, Registrar of Companies in Ahmedabad, Gujarat has granted approval to the company via a letter dated 4th September, 2024. This approval, granted under Section 96 of the Companies Act, 2013, permits the extension of the Annual General Meeting ("AGM") by two (2) months, effectively allowing it to be held until 30th November, 2024.

Given this granted extension, the company will duly convene its AGM for the Financial Year ending in 2023-24 within the newly extended timeframe. We will notify you of the specific date of the AGM in due course.

We request you to take note of the above information on record and acknowledge the receipt of the same.

FOR, ROBERT RESOURCES LIMITED

Jimit Dilipbhai Patel

Digitally signed by Jimit Dilipbhai Patel
DN: c=IN, o=Robert Resources Limited, ou=Director, email=jimit.dilipbhai@robertresources.com, cn=Jimit Dilipbhai Patel

MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office