

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: 03rd September, 2025

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: Notice for Closure of the Register of Members and Share Transfer Book.

Dear Sir,

This is to inform you that as required under regulation 42 of the SEBI LODR 2015 and as per the provisions of the Companies Act, 2013, the register of members and share transfer books of the company shall be closed from 23rd September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting of the company to be held on Tuesday, 30th September, 2025 at 11:00 A.M.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, ROBERT RESOURCES LIMITED

MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343