

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: 3rd 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
---	---

Sub.: Outcome of the Board Meeting held on 3rd September, 2025

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 3rd September, 2025, which commenced at 05.00 P.M. and concluded at 7.20 P.M. inter-alia, has considered and approved the following matters:

1. The date of ensuing 43rd Annual General Meeting (AGM) of the Company, which is scheduled to be held on Tuesday, 30th September, 2025 at 11:00 A.M. at the Registered office of the company at Office No. 214, Second Floor, Eva-Surbhi Commercial Complex, Bhavnagar BPTI, Bhavnagar-364002, Gujarat.
2. The Notice of the ensuing Annual General Meeting along with the Director's Report for the Financial Year 2024-25.
3. The Book Closure of Register of Members and Share Transfer Book for the purpose of AGM shall be from 23rd September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting.
4. The Cut-off Date for Remote E-voting and Voting at the 43rd Annual General Meeting will be 22nd September, 2025.
5. The Remote voting period begins on Saturday, 27th September, 2025 (9.00 A.M.) and ends on Monday, 29th September, 2025 (5.00 P.M.).
6. The Board has appointed M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308), for scrutinizing the e-voting process for the 43rd Annual General Meeting of the Company.
7. The Board has considered the Secretarial Audit Report issued by M/s. Sanjay Dayalji Kukadia, Practicing Company Secretaries (CP No. 11308).
8. The Board has Considered Appointment of Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary, (Membership Number-F11980 and Peer review Certificate No. 1429/2021) as the Secretarial Auditor of the Company for a term of five years i.e. from the financial year 2025-26 upto the financial year 2029-30 subject to the approval of members at the ensuing Annual General Meeting. Disclosure under Clause 7 of para A of Part A of Schedule III under Regulation 30 of SEBI (LODR) Regulations, 2015 is attached as Annexure.

9. The Board has considered and approved an enhanced limit of the granting loan or providing guarantee to or security in connection with any loan taken by Tradedeal Enterprises Private Limited under Section 185 of the Companies Act, 2013

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR, ROBERT RESOURCES LIMITED

**MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343**