

Rudra Gas Enterprise Limited
Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat
Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com
Website: www.rudragasenterprise.com
(M)+91 70699 95994
CIN L40104GJ2015PLC084419



November 09, 2024

To,
The BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip Code: 544121

Subject: (i) Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2024 and Unaudited Consolidated Financial Results for the Half Year ended on 30th September, 2024;

(ii) Closure of Trading Window

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2024, at 04:00 p.m.** at the registered office of the Company situated at B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad-380060, Gujarat, inter alia to:

1. Consider and approve Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2024 and Unaudited Consolidated Financial Results for the Half Year ended on 30th September, 2024 along with Notes mentioned therein and Statement of Assets & Liabilities as at 30th September, 2024 and Cash Flow Statement for the Half year ended on 30th September, 2024; and

Rudra Gas Enterprise Limited

Reg. Office : B-702, The Capital Building, Science City Road, opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat

Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com

Website: www.rudragasenterprise.com

(M)+91 70699 95994

CIN L40104GJ2015PLC084419



2. Closure of Trading Window

Pursuant to the Code of Conduct of the Company for Insider Trading and SEBI (prohibition of Insider Trading) Regulations, 2015 as amended and in continuation of our letter dated 30th September, 2024 to Stock Exchange, the Trading Window for dealing in the Equity Shares of the Company was closed from 01st October, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended on 30th September, 2024, i.e. upto 18th November, 2024 for Directors and Employees, Promoters & Promoter Group, Statutory Auditors & all connected persons and their relatives as per the Insider Trading Code of the Company.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For, Rudra Gas Enterprise Limited

Kashyap Patel

Director

DIN: 07257549