

October 31, 2023  
RCCL/BM/Serial No.7/2023-24

Mr. Rajeev Bakshi - Chairman  
Mr. Gautam Hari Singhania  
Mrs. Nawaz Gautam Singhania  
Mr. Mahendra Doshi  
Mrs. Vidya Rajarao  
Mr. Manoj Kumar  
Mr. M. R. Prasanna  
Mr. Ravindra Dhariwal  
Mr. Debjit Rudra

Dear Board Members,

Notice is hereby given that a Meeting of the **Board of Directors of Raymond Consumer Care Limited** will be held on:

<b>Day</b>	:	<b>Wednesday</b>
<b>Date</b>	:	<b>November 8, 2023</b>
<b>Time</b>	:	<b>12:00 noon</b>
<b>Venue</b>	:	<b>JK House, 59A, Bhulabhai Desai Road, Mumbai- 400026.</b> <i>(Video conference option available)</i>

The Board Meeting will be convened to consider *inter alia*, to approve the Unaudited Financial Statements of the Company for the quarter ended September 30, 2023.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For **RAYMOND CONSUMER CARE LIMITED**

  
**Priti Alkari**  
**Company Secretary**

Copy to:

Mr. Amit Agarwal  
Mr. Jatin Khanna  
Mr. Rakesh Darji

Raymond Consumer Care Limited

CIN: U74999MH2018PLC316288

Head office: Jekegram, Pokhran Road No.1, Thane (West) – 400 606, Maharashtra. Tel: (022) 6152 7000  
Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Aurangabad – 431136, Maharashtra.