Date: 12/08/2026

To,
Department of Corporate Services
BSE Limited,
Floor 1, Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: 544731

Symbol: RSL

ISIN: INE313L01016

Sub.: Intimation of the record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, the record date for the purpose of 35th Annual General Meeting of the Company and to determine the eligibility of the members of the Company for e-Voting and the payment of dividend, if declared, at the ensuing 35th AGM, is as under:

NAME OF STOCK EXCHANGES AND ITS SYMBOL	TYPE OF SECURITY & PAID- UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 544731 & NSE: RSL	Equity Shares of Rs.10/- each amounting to Rs. /- Paid-up Share Capital	-	-	Wednesday, September 16, 2026	For the purpose of 35th Annual General Meeting on Wednesday, September 23, 2026, e-Voting and payment of Dividend, if declared at the AGM

Note: The 35th Annual General Meeting of the Company will be held on Wednesday, September 23, 2026 and the payment of dividend shall be made within the period of 30 days from the date of declaration, as per the statutory time period allowed.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Rajputana Stainless Limited

Richa Sanjeev Prashar
Company Secretary Compliance Officer

Rajputana Stainless Limited Panchmahal

RICHA SANJEEV PRASHAR

Digitally signed by RICHA SANJEEV PRASHAR
DN: c=IN, st=Gujarat,
2.5.4.20=4b527a469e507ad6d03da464d8aa07fe5a298ee85f78f60db90cd1311dc9c811,
postalCode=390024, street=A2 VRUNDAVAN DUPLEX NEAR L AND T COLONY NEAR PREET PARTY PLOT NEW SAMA ROAD Vadodara,
pseudonym=e0aef4e6aa444bd0880839c42eaa4455, title=0377,
serialNumber=092b8d1a359fdf699965e8f6a8b260c45073b7ba5c69e82695ef89344ee7b299,
o=Personal, cn=RICHA SANJEEV PRASHAR
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Rajputana Stainless Limited

Rajputana Stainless Limited

CIN: L27109GJ1991PLC015331

Date: 12/08/2026

To,
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Mumbai - 400051

Scrip Code: 544731

Symbol: RSL

ISIN: INE313L01016

Dear Sir/Madam,

Sub: Intimation of 35th Annual General Meeting, fixation of Cut-off date for Remote e-voting facility at ensuing 35th AGM

Ref: Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 23rd day of September, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in compliance with the applicable circular of Ministry of Company Affairs under the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India (SEBI).

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the SEBI (LODR) Regulations,2015, the Board of Directors of the Company at their meeting held on 12th August, 2026 have inter-alia considered, approved and fixed Wednesday, the 16th day of September, 2026 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically through remote e-voting and e-voting at

The calendar of events for remote e-voting is as follows:

1.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Wednesday, 16th September, 2026
2.	Date and time of commencement of remote e-voting through electronic means	Sunday, 20th September, 2026 (from 9.00 a.m.)
3.	Date and time of end of remote e-voting through electronic means	Tuesday, 22nd September, 2026 (up-to 5.00 p.m.)
4.	Date of declaration of results by the Chairman	On or after 23rd September, 2026 (within the prescribed statutory time limits)

Kindly take note of the same in your records and acknowledge.

Thanking You.

Yours faithfully,

For Rajputana Stainless Limited

Richa Sanjeev Prashar
Company Secretary Compliance Officer

Rajputana Stainless Limited
Panchmahal

RICHA SANJEEV PRASHAR

Digitally signed by RICHA SANJEEV PRASHAR
DN: c=IN, st=Gujarat, 2.5.4.20=4b527a469e507ad6d03da464d8aa07fe5a298ee85f78f60db90cd1311dc9c811, postalCode=390024, street=A2 VRUNDAVAN DUPLEX NEAR L AND T COLONY NEAR PREET PARTY PLOT NEW SAMA ROAD Vadodara, pseudonym=e0aef4e6aa444bd0880839c42eaa4455, title=0377, serialNumber=092b8d1a359fdf699965e8f6a8b260c45073b7ba5c69e82695ef89344ee7b299, o=Personal, cn=RICHA SANJEEV PRASHAR
Date: 2026.08.12 16:57:36 +05'30'