

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

05 September, 2025

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web link from where the Integrated Annual Report can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your record.

Thanking You,

Sincerely
For **Rajdarshan Industries Limited**

KALP SHREE

VAYA

Kalp Shree Vaya

Company Secretary

Digitally signed by

KALP SHREE VAYA

Date: 2025.09.05

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Date: 04.09.2025

To:

The Shareholders

Subject: Notice of 44th Annual General Meeting and Annual Report for the Financial Year 2024-25 of Rajdarshan Industries Limited

Dear Shareholder,

We are pleased to inform you that 44th Annual General Meeting ('AGM') of Rajdarshan Industries Limited is scheduled to be held on Tuesday, 30th day of September 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 44th Annual General Meeting (AGM) is available on the website of the Company at www.rajdarshanindustrieslimited.com and also you can access from web link https://www.rajdarshanindustrieslimited.com/documents/ANNUAL_REPORT/Annual_Report_2024_25.pdf In case you wish to receive a physical copy of the Annual Report may write to us at info@rajdarshanindustrieslimited.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)- 452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For **Rajdarshan Industries Limited**

Sd/-

Kalp Shree Vaya

Company Secretary