

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

Date: September 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 526662

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ARENTERP

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/Depository Participants

Ref: Intimation under Regulation 30 and 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 45th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent / Depository Participants. A copy of the letter is enclosed.

The above information may also be accessed on the website of the Company www.rajdarshanindustrieslimited.com

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For **Rajdarshan Industries Limited**

KALP SHREE VAYA
Digitally signed by
KALP SHREE VAYA
Date: 2026.09.07
13:23:01 +05'30'

Kalp Shree Vaya

Company Secretary & Compliance Officer

RAJDARSHAN INDUSTRIES LIMITED

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Dear Shareholder,

Subject: Communication in respect of 45th Annual Report and Notice of 45th AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 45th Annual General Meeting ('AGM') of **Rajdarshan Industries Limited** is scheduled to be held on **Wednesday, September 30, 2026 at 01:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 45th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 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 containing notice of AGM 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 for the financial year ended 31st March, 2026 along with the Notice of the 45th Annual General Meeting (AGM) can be accessed on web link

https://www.rajdarshanindustrieslimited.com/documents/ANNUAL_REPORT/Annual_Report_2025-26.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.

P.T.O.

Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited 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 & Compliance officer)
Email: info@rajdarshanindustrieslimited.com