



RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date- August 07, 2026

To

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai -400051

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Intimation of Board Meeting for approval of Unaudited financial result for the quarter ended June 30, 2026

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 to consider and approve, inter alia, the Unaudited Financial Result of the company for the quarter June 30, 2026.

Further, in accordance with the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" closure period has already commenced from July 01, 2026 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till 48 hours after the declaration of the financial results.

Kindly take note of the same.

Thanking You,

For **Rajnandini Metal Limited**
For **Rajnandini Metal Limited**

Yogender
Company Secretary
Yogender Kumar Sharma
Company Secretary

RMI

WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)