



RAJNANDINI METAL LIMITED

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

Date- September 7, 2026

To,

The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Letter to the Shareholders

Dear Sir/Madam,

This is to inform that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2026 at 01:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), pursuant to the Circulars issued by the Ministry of Corporate Affairs ('MCA'), from time to time.

In view of the above and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, inland letters containing web-link, including the exact path, to access the Annual Report for FY 2025-26 have been sent to those Members whose e-mail ID is not registered with the Company/ Depositories.

Copy of the specimen letter is enclosed herewith as Annexure. You are requested to take the same on record.

Yours faithfully,

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)



RAJNANDINI METAL LIMITED

CIN: L51109HR2010PLC040255

Regd. Off: Plot No-344, Sector-3, Phase-II, IMT Bawal, Rewari, Haryana-123501

Phone: 01284-2641-94/96 Website: www.rajnandinimetal.com, Email for investors: info@rajnandinimetal.com

Dear Shareholder,

Date: September 05, 2026

Sub: Weblink & Path of Notice convening 16th Annual General Meeting (AGM) of the shareholders of Rajnandini Metal Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 16th Annual General Meeting ("AGM") of Rajnandini Metal Limited ("the Company") is scheduled to be held on Monday, September 28, 2026 at 01:30 P.M. (IST) through video conference ("VC") facility/ other audio visual means ("OAVM") to transact the business as set out in the Notice of the 16th AGM dated August 13, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

As per Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. This is to inform you that the Notice of the 16th AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink/path:

Web-link for Annual Report: <https://www.rajnandinimetal.com/RajnandiniMetalImage/InvestorsPdf/annual-report-2026.pdf>

Weblink for AGM Notice: <https://www.rajnandinimetal.com/RajnandiniMetalImage/InvestorsPdf/notice-of-agm-2026.pdf>

Website Path: www.rajnandinimetal.com > Investor > Annual Reports

The Notice of AGM and Annual Report for the Financial Year 2025-26 is also made available on the website of NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Cut-off date for determining the eligibility to vote at the AGM	Monday, September 21, 2026
Commencement of remote e voting	Friday, September 25, 2026 from 9:00 a.m. (IST)
Conclusion of remote e voting	Sunday, September 27, 2026 at 5:00 p.m. (IST)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on Friday, August 28, 2026.

As all of the shareholding of the Company in the demat form, you are requested to register/ update your email address with your DP. We encourage you to register your email id at the earliest in order to receive timely communications and updates from the Company.

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at cs@rajnandinimetal.com.

Please quote your Folio No./ DPID-Client Id in all future communication with us.

Thanking you.

Yours faithfully,

For Rajnandini Metal Limited

sd/-

Ashok Kalra

Managing Director

DIN-09024019