



RAJNANDINI METAL LIMITED

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

Date: November 07, 2025

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: Comments of the Board on the fine levied by the Exchange for delayed compliance under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the letter/e-mail Ref. No. NSE/LIST-SOP/COMB/FINES/0945 dated August 29, 2025, received from Stock Exchange regarding the imposition of a fine (calculated up to the quarter ended June 30, 2025) for delayed compliance under Regulations 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the said quarter.

The Company duly paid the penalty of Rs. 5,900/- on September 01, 2025. A copy of the e-mail containing the payment details is enclosed as **Annexure-A**.

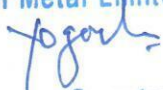
The Board of Directors, in its meeting held on November 06, 2025, reviewed the communications received and the fine levied on the Company. The Board noted that the same and assures that such non-compliance will not recur in the future.

The Board also took note that the fine has been duly deposited with the Stock Exchange.

You are requested to kindly take the same on record.

Yours faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited


Company Secretary
Yogender Kumar Sharma
Company Secretary
Membership No-A48910

RAJMET - Notice for non compliance with SEBI (LODR) Regulations, 2015

Company Secretary & Compliance Officer <cs@rajnandinimetal.com>

Mon, Sep 1, 2025 at 3:54 PM

To: "Madhu Kadam (LISCO)" <mkadam@nse.co.in>

Cc: DL-LISTINGSOP <listingSOP@nse.co.in>, CFO Rajnandini Metal <cfo@rajnandinimetal.com>

Dear Sir/Madam,

As per the training mail, we have made the payment of Rs. 5900/- vide NEFT-YESIG52440074448-IBKL0001000-NATIONAL STOCK EXCHANGE OF INDIA LI-250901130019000.

Kindly confirm that you have received the payment.

[Quoted text hidden]

--

Warm Regards

Yogender Sharma

Company Secretary

Rajnandini Metal Limited

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For Rajnandini Metal Limited

Company Secretary