



**RAJNANDINI METAL LIMITED**

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

**Date- May 13, 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 Audited financial result for the quarter and year ended March 31, 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 schedule to be held on Wednesday, May 20, 2026 to consider and approve, inter alia, the Audited Financial Result of the company for the quarter and year ended March 31, 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 April 1, 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**

**Yogender Kumar Sharma  
Company Secretary  
Membership No-A48910**

**RMI.**

**WIRES & CABLES**

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