



Date: September 26, 2025

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

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Proceedings of 15th Annual General Meeting of the Company held on September 26, 2025

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that 15th Annual General Meeting (AGM) of the Company was held on Friday, September 26, 2025 at 01:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at Plot No-344, Sector-3, Phase-II, IMT Bawal, Rewari, Haryana-123501.

The Chairman, other Directors and Key Managerial Personnel (KMPs) of the Company joined the meeting at the scheduled time and the meeting commenced at 01:30 PM.

Present:

The following Directors and KMP were present at the 15th Annual General Meeting through Video Conferencing (VC)/ other Audio-Visual Means (OAVM):

Name of the Director	Category / Designation
Mr. Sanjay Choudhary	Chairman & Managing Director
Mr. Ashok Kalra	Executive Director
Mr. Manoj Kumar Jangir	CFO & Executive Director
Mr. Arun Sharma	Independent Director and Chairman Audit Committee and Nomination and Remuneration Committee
Mr. Sanjeev Chhaudha	Independent Director and Chairman of Stakeholders Relationship Committee
Mrs. Ankita Bhargava	Independent Director
Mr. Yogender Sharma	Company Secretary

Mr. Pradeep Gupta (representative of KAPG & Associates Statutory Auditors), Mr. Abhishek Jain (representative of Abhishek J. & Co., Secretarial Auditors), Mr. Shubham Goyal (representative of V V S G & Associates, Internal Auditors) and Ms. Partika Nagi, Scrutinizer were also present.

Mr. Yogender Sharma, Company Secretary welcomed the Members and highlighted that the facility to cast the votes electronically was available for the Members who were present and had not cast the votes.

Total 46 members attended the meeting as per the records of attendance

Mr. Sanjay Choudhary chaired the meeting and welcomed all the Shareholder, Director and Auditors in the meeting. Chairman highlighted the performance of the company during the financial year 2024-25 and recommended the resolutions to the Members as set forth in the Notice.

For Rajnandini Metal Limited

Company Secretary

Company Secretary informed that remote e-voting facility was made available to the members, which was open between Tuesday, September 23, 2025 (9:00 AM) to Thursday, September 25, 2025 (5:00 PM) on the following resolutions proposed to be considered at the AGM:

1. Adopted the Audited Financial Statements for the financial year ended on March 31, 2025 and Report of the Board of Directors and the Auditors thereon- **Ordinary Resolution.**
2. Appointment of Mr. Ashok Kalra (DIN:09024019) as Director, who retires by rotation and being eligible offers himself for re-appointment- **Ordinary Resolution.**
3. Appointment of Statutory Auditor to fill casual vacancy - **Ordinary Resolution.**
4. Appointment of M/s. Krishna & Associates, Chartered Accountant (FRN: 013169C) as the Statutory Auditor-**Ordinary Resolution**
5. Appointment of Mr. Sanjay Choudhary (DIN-11224217) as Chairman cum Managing Director of the Company for a period of two (2) years w.e.f. August 19, 2025 to August 18, 2027-**Special Resolution**
6. Appointment of Mrs. Ankita Bhargava (DIN: 10169819) as an Independent Director of the Company- **Special Resolution**
7. To appoint M/s. Abhishek J & Co., Company Secretaries as Secretarial Auditors of the company - **Ordinary Resolution.**
8. Fixation of the remuneration of the Cost Auditors of the company for the FY 2025-26- **Ordinary Resolution.**

With the permission of the Chairman of the meeting, the Company Secretary informed that the voting results would be announced on the website of the Company and Stock Exchange after receipt of consolidated report from the Scrutinizer.

Company Secretary requested the Members, who had already registered themselves, to speak one by one. Members expressed their thoughts and raised questions, which were answered by the Management.

The Company Secretary then thanked all the shareholders/ Directors/ Auditors/ Scrutinizer, who have joined the 15th Annual General Meeting through video conferencing facility/ other audio-visual means.

The 15th AGM was concluded at 02.10 PM.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For Rajnandini Metal Limited

Yogender Sharma
Company Secretary