

Date: 9th July, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

Sub.: Intimation of Rescheduling of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligation and Disclosure Requirement) Regulations. 2015
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

With reference to our earlier intimation dated 6th July, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of Rajputana Industries Limited scheduled to be held on Monday, 13th July, 2026, we wish to inform you that, due to unavoidable administrative reasons, the said Board Meeting has been rescheduled.

Accordingly, the meeting of the Board of Directors of the Company will now be held on Friday, 17th July, 2026, inter alia, to consider and approve the agenda items and transact such other business matters as may be placed before the Board.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI
KHATORE

Digitally signed by
PREETI KHATORE
Date: 2026.07.09
22:23:52 +05'30'

Preeti Khatore
Company Secretary & Compliance Officer

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