

Date: 10<sup>th</sup> February, 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 Board Meeting pursuant to Regulation 29 of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulations, 2015**  
**Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Rajputana Industries Limited (“the Company”) is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026 at the Registered Office of the Company, *inter alia*, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 and other business matters.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and in furtherance to our earlier letter dated 26<sup>th</sup> December, 2025 the “Trading window” for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since 1<sup>st</sup> January, 2026 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For RAJPUTANA INDUSTRIES LIMITED**

**Preeti Khatore**  
**Company Secretary & Compliance Officer**

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**Registered Office:**

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**Works:**

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