

Date: 11th April, 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.: Revised 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 a meeting of the Board of Directors of Rajputana Industries Limited (“the Company”) is scheduled to be held on Thursday, 16th April, 2026 at the Registered Office of the Company, inter alia, to transact other business matters as may be considered necessary, with the permission of the Chair.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

Preeti Khatore
Company Secretary & Compliance Officer

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