

Date: 18th 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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on 18th April, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of Rajputana Industries Limited ('the Company') at its meeting held today i.e. on Saturday, 18th April, 2026, commenced at 04:30 p.m. and concluded at 05:00 p.m., has subject to the approval of shareholders' and/or other requisite regulatory/statutory approvals as may be required, inter alia, considered and approved the following:

- 1) Mr. Piyush Sharma, Additional Executive Director (DIN: 03620959) has tendered his resignation w.e.f. close of business hours on 18th April, 2026. Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and copy of the letter of resignation received from Mr. Piyush Sharma is Annexed as Annexure - A.
- 2) Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013 (Details attached as Annexure – B)
- 3) Approval for Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS 24, subject to the approval of shareholders.
- 4) Approved the draft Postal Ballot Notice for seeking approval of members of the Company.
- 5) Appointed Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practising Company Secretary, as the Scrutinizer to oversee the postal ballot process in a fair and transparent manner.
- 6) Approved the calendar of events, including the cut-off date for the postal ballot and e-voting process.
- 7) Other Business matters.

The above information is also being made available on the website of the Company. This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI
KHATORE

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PREETI KHATORE
Date: 2026.04.18
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Preeti Khatore
Company Secretary & Compliance Officer

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225

E-mail: riplindia1@gmail.com, CIN No.: L31909RJ2011PLC035485, GSTIN: 08AAFRCR3345B1ZO

Works:

SP-3, SKS Industrial Area Extension,
Reengus, Sikar-332404,
Rajasthan, India

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of Mr. Piyush Sharma:

Particulars	Information with regard to Resignation of Mr. Piyush Sharma
Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation of Mr. Piyush Sharma (DIN: 03620959), Additional Executive Director of the Company with immediate effect, due to personal reasons
Date of appointment cessation (as applicable) & term of appointment	Cessation with effect from close of business hours on 18 th April, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed
Confirmation that there are no other material reasons other than those provided.	Mr. Piyush Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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PIYUSH SHARMA

B-201, GHP Indralok, Plot No. B-16A, Shiv Marg, Jaipur - 302016

Date: 18.04.2026

To,
Board of Directors,
Rajputana Industries Limited

Dear Chairman, Board of Directors

Due to personal reasons, I am submitting my resignation as an Additional Director of the board and member of all the board committees of Rajputana Industries Ltd. with effect from closing hours today, i.e. 18th April, 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Regards,


Piyush Sharma

ANNEXURE-B

Details of Related party Transaction

Sr. No.	Particulars	Details
1	Name of the Related Party	Shera Metal Private Limited
2	Relationship with the Listed Entity	Entity in which Directors are interested (Common Directors)
3	Nature of Transaction	Grant of Loan
4	Type of Related Party Transaction	Inter-corporate Loan
5	Value of Transaction	Up to ₹ 15,00,00,000
6	Tenure of Transaction	1 year
7	Interest Rate	Not lower than the prevailing yield of Government Securities of corresponding tenor (in compliance with Section 186 of the Companies Act, 2013)
8	Security	Unsecured
9	Purpose of Transaction	For principal business activities of the borrowing entity
10	Whether transaction is at Arm's Length	Yes
11	Whether in Ordinary Course of Business	No – however transaction is at arm's length and in compliance with applicable laws
12	Materiality of Transaction	The proposed transaction does not exceed the materiality threshold of 10% of annual consolidated turnover and hence does not qualify as a material related party transaction.
13	Approval Required	Audit Committee, Board, Shareholders
14	Whether Promoter/Promoter Group has interest	Yes
15	Any other information relevant	Transaction subject to shareholder approval via Postal Ballot

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