



**RAJPUTANA BIODIESEL LIMITED**

(Formerly known as "Rajputana Biodiesel Private Limited")

**Registered Office:** Jaipuria Mansion Panch Batti, M.I. Road,  
Jaipur - 302001, Rajasthan

**CIN:** U74999RJ2016PLC056359

**Email:** info@rajputanabiodiesel.com

**Phone N:** +91-9509222333

**Date: 18<sup>th</sup> December, 2024**

**To,**  
**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: RAJPUTANA**

**ISIN: INE0VHU01019**

**Subject: Intimation of Board Meeting**

**Dear Sir/Madam,**

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, December 21, 2024, at the Registered Office of the Company inter-alia, to consider the following business: -

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2024, and to take on record the Limited Review Report thereon.
2. To consider and transit any other business(s), if any, which may be placed before the Board with the permission of the Chairperson.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter dated December 03, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Key Managerial Personnel, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2024.

www.rajputanabiodiesel.com



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The above notice will also be hosted on the website of the Company and the same can be accessed at <https://rajputanabiodiesel.com/>.

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,

**For Rajputana Biodiesel Limited**

**Sarthak Soni**

**Managing Director**

**DIN: 07633751**

**Place: Jaipur**