RAJPUTANA
INDUSTRIES LIMITED

Date: 21st November, 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.: Outcome of the Meeting of the Board of Directors held on 21st November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

With reference to above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Rajputana Industries Limited at their meeting held on Saturday, 21st November, 2026 at its registered office address at F-269(B), Road No. 13 VKIA, Jaipur – 302013, which commenced at 11:35 a.m. (IST) and concluded at 11:50 a.m, (IST) inter alia, amongst other items of Agenda, considered and approved the following matters:

a) The Board considered and approved the proposed sale of identified plant and machinery of the Company to Novus Procura India Private Limited for a consideration of ₹15,00,00,000/- (Rupees Fifteen Crore Only), plus applicable GST, based on the valuation report issued by Registered Valuer Entity. The transaction shall be subject to obtaining the requisite consent/NOC from Bajaj Finance Limited and fulfilment of other applicable conditions.
b) The Board also considered and approved the proposed leaseback of the aforesaid plant and machinery from Novus Procura India Private Limited for a tenure of 60 months, subject to the terms and conditions of the sanction letter and execution of definitive agreements.
c) Approved conducting of Postal Ballot under Section 110 of the Companies Act, 2013 and approved the notice of Postal Ballot along with Explanatory statement.
d) Approved appointment of Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practising Company Secretary as Scrutinizer for conducting the Postal ballot Process in a fair and transparent manner.
e) Considered and approved the Calendar of Events including cut-off date for Postal Ballot and E-voting process.
f) Other Business matters;

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI KHATORE
Digitally signed by PREETI KHATORE
Date: 2026.11.21 11:55:59 +05'30'

Preeti Khatore
Company Secretary & Compliance Officer
M. No. : F12885

Registered Office:
F-269(B), Road No.13
Vishwakarma Industrial Area
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