

Date: 23rd 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.: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Please be informed that pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), approval/consent of members of the Company is sought through Postal Ballot/ Electronic Voting (“e-voting”) by way of resolution for the business set out in the enclosed Postal Ballot Notice dated April 18, 2026.

In this regard, please note that the Company has completed dispatch of the said Notice of Postal Ballot on Thursday, April 23, 2026 through email to all the members whose names appeared in the Register of Members/ Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, April 17, 2026.

Please find attached postal ballot notice for your reference. This is for your information and record.

Thanking you.

Yours faithfully,

For RAJPUTANA INDUSTRIES LIMITED

PREETI Digitally signed by
PREETI KHATORE
Date: 2026.04.23
16:56:38 +05'30'
KHATORE

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

NOTICE OF POSTAL BALLOT / E-VOTING TO THE SHAREHOLDERS

[Pursuant to Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force), ('Rules'), read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, issued by the Ministry of Corporate Affairs (collectively the "MCA circulars") and pursuant to applicable provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, to transact the special business as set out hereunder by passing Resolutions (including Special and Ordinary Resolutions, as applicable) by way of postal ballot by the members of "Rajputana Industries Limited" (the company) only through voting by electronic means (remote e-voting).

The proposed resolutions and explanatory statements pertaining to the said resolutions, pursuant to Sections 102 and 110 of the Companies Act, 2013 setting out the material facts concerning each item and the reasons thereof are appended herewith for your consideration and form part of this Postal Ballot Notice ('Notice').

As permitted under the MCA circulars, the Company is sending the Notice in electronic form only. Hence, the hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope (BRE) will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting facility only.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form physically. The Company has engaged the services of Bigshare Services Pvt. Ltd. ('RTA') for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.rajputanaindustries.com.

Members desirous of exercising their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting from Friday, April 24, 2026, 9:00 A.M. (IST) onwards to Saturday, May 23, 2026, 5:00 P.M. (IST).

The Board of Directors at its meeting held on 18th April, 2026 has appointed Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practicing Company Secretary Jaipur as the Scrutinizer, for conducting the postal ballot, through e-voting process, in a fair and transparent manner and who has communicated his willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or to any person authorized by him. The Results of e-voting along with the Scrutinizer's Report will be announced on or before Monday, May 25, 2026 and will be placed on the Company's website www.rajputanaindustries.com and on the website of RTA www.bigshareonline.com. The results will be communicated to the Stock Exchanges, where the equity shares of the Company are listed, on or before Monday, May 25, 2026.

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:

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The Company will also display the results of the Postal Ballot at its Registered Office. The Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e. Saturday, May 23, 2026. The Members are requested to consider the following proposed resolution to be passed by Postal Ballot (only through Remote E-voting):

SPECIAL BUSINESS:

ITEM NO. 1:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution approving grant of loan / guarantee / security under Section 185 of the Companies Act, 2013:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions, and permissions as may be required from any regulatory or statutory authority, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board," which term shall be deemed to include any Committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) to advance any loan including any loan represented by way of book debt, or give any guarantee or provide any security in connection with any loan taken by Shera Metal Private Limited, being an entity in which directors of the Company are interested, subject to the condition that:

- a) loans are utilized by Shera Metal Private Limited for its principal business activities;
- b) the rate of interest on such loans shall not be lower than the prevailing yield of one-year, three-year, five-year, or ten-year Government Security closest to the tenor of the loan, as applicable;
- c) the aggregate of all loans, guarantees, and securities provided under this resolution shall not exceed Rs. 15 Crore (Rupees Fifteen Crore only) at any point in time; and
- d) such loans, guarantees, or securities shall be subject to such terms and conditions as the Board may deem fit and in the best interest of the Company.
- e) the aggregate of loans, guarantees and securities given under this resolution shall also be within the overall limits prescribed under Section 186 of the Companies Act, 2013, and prior approval of the public financial institution shall be obtained wherever required under Section 185(1)(c) of the Act.

RESOLVED FURTHER THAT Mrs. Shivani Sheikh (DIN:02467557), Chairman & Managing Director and Mr. Sheikh Naseem (DIN: 02467366), Whole-time Director and Company Secretary of the company be and are hereby severally authorized to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Rajasthan, and to intimate the Stock Exchange to give effect to the above resolution."

ITEM NO. 2:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution approving Related Party Transaction(s):

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company's Policy on Related Party Transactions, Indian Accounting Standard (Ind AS) 24 – Related Party Disclosures, and other applicable laws, rules, regulations and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the Members be and is hereby accorded to the Board of Directors of the Company to enter into and/or continue to enter into

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contract(s)/arrangement(s)/transaction(s) with Shera Metal Private Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI LODR Regulations, for granting inter-corporate loan(s), from time to time, on such terms and conditions as may be agreed between the parties, for an aggregate amount not exceeding Rs. 15,00,00,000 (Rupees Fifteen Crore only), during a period of one year, at an interest rate not lower than the prevailing yield of Government Securities of corresponding tenor, on an unsecured basis, for utilization towards the principal business activities of the said related party, such transaction(s) being in the ordinary course of business of the Company and on arm's length basis, in compliance with applicable laws;

RESOLVED FURTHER THAT Mrs. Shivani Sheikh (DIN:02467557) Chairman & Managing Director and Mr. Sheikh Naseem (DIN: 02467366), Whole-time Director and Company Secretary of the company be and are hereby severally authorized authorised to negotiate, finalise, modify, execute and deliver all such agreements, documents and writings and to finalize, vary, modify and execute all agreements, documents and to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Rajasthan, and to intimate the Stock Exchange to give effect to the above resolution.”

**By Order of the Board of Directors
For Rajputana Industries Limited**

**sd/-
Preeti Khatore
Company Secretary & Compliance Officer**

Place: Jaipur

Date: 18.04.2026

Registered Office:

F-269-B, Road No. 13 VKI,

Jaipur, Rajasthan – 302013

CIN: L31909RJ2011PLC035485

Website: www.rajputanaindustries.com

E-mail: cs@rajputanaindustries.com

Phone: +91-75685 22225

Registered Office:

F-269(B), Road No.13

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Jaipur 302013, Rajasthan, India

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Rajasthan, India

Notes: -

1. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), each as amended, setting out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').
2. Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date (Friday, April 17, 2026) shall be eligible to cast their votes through postal ballot. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. It is also clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
3. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in Note No. 9 of this Notice.
4. The remote e-voting shall commence on Friday, April 24, 2026, 9:00 A.M. (IST) and shall end on Saturday, May 23, 2026, 5:00 P.M. (IST). During this period, the Members of the Company holding shares in physical or electronic form as on the Cut-Off Date Friday, April 17, 2026 may cast their votes electronically. The remote e-voting module shall be disabled for voting immediately thereafter. Once the vote on a resolution is cast by the shareholder, he shall not be allowed to change it subsequently.
5. The Scrutinizer shall, immediately after the conclusion of e-voting process of Postal Ballot, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall within two working days from the conclusion of the e-voting process of Postal Ballot submit a consolidated scrutinizer report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign on the same. The Scrutinizer's decision on the validity or otherwise of the Postal Ballot (only through remote E-Voting) will be final.
6. The Resolutions, if passed, by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for E-voting i.e. Saturday, May 23, 2026.
7. The documents referred to in the Notice or Explanatory Statement are available at the registered office of the Company for inspection by the members on all working days (except Saturday and Sunday) from 11:00 A.M. to 4:00 P.M. from the date of dispatch of the Postal Ballot Notice upto the completion of postal ballot i.e. Saturday, May 23, 2026.
8. Members seeking to inspect such document(s) can send an e-mail to cs@rajputanaindustries.com. Inspection shall be allowed only till the last date of e-Voting. Members may download the Notice from the Company's website at www.rajputanaindustries.com or from RTA website at www.bigshareonline.com. A copy of the Notice is also available on the website of NSE at www.nseindia.com.
9. The vote in this Postal Ballot cannot be exercised through proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization. In case of joint holders, a shareholder whose name appears as first holder in the order of their names as per Register of Members will be entitled to cast vote.
10. The instructions for remote e-voting by Members are as under: The way to vote electronically on Bigshare i-Vote E-Voting System are mentioned below:

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E-VOTING INSTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

- i. The voting period begins on Friday, April 24, 2026, 9:00 A.M. (IST) and shall end on Saturday, May 23, 2026, 5:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 17th April, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 and SEBI/HO/CFD/CMD/CIR/P/2022/62 dated 13.05.2022 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able

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	to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDEAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDEAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No.

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	1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**INVESTOR LOGIN**’ tab and then Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**Reset**’.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on “**VOTE NOW**” option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option “**IN FAVOUR**”, “**NOT IN FAVOUR**” or “**ABSTAIN**” and click on “**SUBMIT VOTE**”. A confirmation box will be displayed. Click “**OK**” to confirm, else “**CANCEL**” to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>

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- Click on “REGISTER” under “CUSTODIAN LOGIN”, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with “User id and password will be sent via email on your registered email id”.

NOTE: If Custodian has registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘LOGIN’ under ‘CUSTODIAN LOGIN’ tab and further Click on ‘Forgot your password?’
- Enter “User ID” and “Registered email ID” Click on I AM NOT A ROBOT (CAPTCHA) option and click on ‘RESET’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “DOCUMENTS” option on custodian portal.
 - Click on “DOCUMENT TYPE” dropdown option and select document type power of attorney (POA).
 - Click on upload document “CHOOSE FILE” and upload power of attorney (POA) or board resolution for respective investor and click on “UPLOAD”.

Note: The power of attorney (POA) or board resolution has to be named as the “InvestorID.pdf” (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “VOTE FILE UPLOAD” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “UPLOAD”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “CHANGE PASSWORD” or “VIEW/UPDATE PROFILE” under “PROFILE” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder’s other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

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Reengus, Sikar-332404,
Rajasthan, India

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following Statement sets out all material facts relating to the special businesses mentioned in the Notice:

ITEM NO. 1 and ITEM NO. 2

Pursuant to Section 185 of the Companies Act, 2013 (“the Act”), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity (said entity(ies) covered under the category of ‘a person in whom any of the director of the Company is interested’ as specified in the explanation to Section 185(2)(b) of the Companies Act, 2013, after passing a Special Resolution in the general meeting. It is proposed to make loan(s) including loan represented by way of Book Debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by the Subsidiary Companies or Associate or Joint Venture or group entity or any other person in whom any of the Director of the Company is deemed to be interested as specified in the explanation to Section 185(2)(b) of the Act (collectively referred to as the “Entities”), from time to time for its principal business activities and other matters connected and incidental thereto, within the limits as mentioned in the Item no. 1 of the notice.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

The Company proposes to grant an inter-corporate loan to Shera Metal Private Limited, which is a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as certain directors of the Company are also directors/members of Shera Metal Private Limited.

The proposed transaction is in the ordinary course of business of the Company and is on an arm's length basis. Accordingly, the provisions of Section 188 of the Companies Act, 2013 are not applicable. However, as a matter of good corporate governance and out of abundant caution, approval of the Members is being sought by way of an Ordinary Resolution.

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), approval of shareholders by way of resolution is required for all material related party transactions and for transactions which, though individually not material, when aggregated exceed the thresholds specified thereunder. Additionally, transactions involving loans granted to a related party fall within the purview of Regulation 23(2) of the SEBI LODR Regulations.

The proposed transaction does not exceed the materiality threshold of 10% of the annual consolidated turnover of the Company and hence does not qualify as a material related party transaction under Regulation 23 of the SEBI LODR Regulations. Nonetheless, as a measure of good corporate governance and abundant caution, approval is being sought from the Members.

Disclosure pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Circular dated November 22, 2021:

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

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.	Name of Director(s)/KMP interested	Mrs. Shivani Sheikh (DIN:02467557) and Mr. Sheikh Naseem (DIN: 02467366)
4.	Nature of Transaction	Grant of Loan
5.	Type of Related Party Transaction	Inter-corporate Loan
6.	Material Terms of the Transaction	Loan up to Rs.15,00,00,000 (Rupees Fifteen Crore only), for a tenure of 1 (One) year, at an interest rate not lower than the prevailing yield of Government Securities of corresponding tenor
7.	Value of Transaction	Up to Rs. 15,00,00,000 (Rupees Fifteen Crore only)
8.	Tenure of Transaction	1 (one) year
9.	Interest Rate	Not lower than the prevailing yield of Government Securities of corresponding tenor (in compliance with Section 186 of the Companies Act, 2013)
10.	Security	NA (Unsecured Loan)
11.	Purpose of Transaction	For principal business activities of the borrowing entity
12.	Whether transaction is at Arm's Length	Yes
13.	Whether in Ordinary Course of Business	Yes - however transaction is at arm's length and in compliance with applicable laws
14.	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.
15.	Approval(s) Required	Audit Committee, Board of Directors, Shareholders
16.	Whether Promoter/Promoter Group has interest	Yes
17.	Any other information relevant	Transaction subject to shareholder approval via Postal Ballot

The Audit Committee and the Board of Directors of the Company, at their respective meetings held on 18th April, 2026, have reviewed and approved the proposed transaction, being satisfied that it is in the ordinary course of business and on arm's length terms, subject to the approval of the Members.

The following directors, being interested, shall abstain from voting on this resolution:

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Rajasthan, India

Name of Director	Nature of Interest
Mrs. Shivani Sheikh (DIN:02467557)	Director/Member of Shera Metal Private Limited
Mr. Sheikh Naseem (DIN: 02467366)	Whole-time Director/Member of Shera Metal Private Limited

Except Mr. Sheikh Naseem and Mrs. Shivani Sheikh and their relatives, None of the other directors or Key Managerial Personnel of the Company, or their relatives, except as stated above, is, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the special resolution set forth in Item No. 1 and the Ordinary Resolution set out at Item No. 2 of the accompanying Notice for approval by the members.

**By Order of the Board of Directors
For Rajputana Industries Limited**

**sd/-
Preeti Khatore
Company Secretary & Compliance Officer**

Place: Jaipur

Date: 18.04.2026

Registered Office:

F-269-B, Road No. 13 VKI,

Jaipur, Rajasthan – 302013

CIN: L31909RJ2011PLC035485

Website: www.rajputanaindustries.com

E-mail: cs@rajputanaindustries.com

Phone: +91-75685 22225

Registered Office:

F-269(B), Road No.13

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