

Date: 23rd July, 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.: Intimation regarding rescheduling of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of the Scheme of Arrangement

Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

With reference to our earlier intimation dated 19th July, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Rajputana Industries Limited, which was scheduled to be held on Friday, 24th July, 2026, is re-scheduled on Tuesday, 28th July, 2026, inter alia, to consider and approve:

- the proposed Scheme of Arrangement under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 providing for the amalgamation of Rajputana Industries Limited ("Transferor Company") with Shera Energy Limited ("Transferee Company"); and
- Other business matters.

The proposed Scheme of Arrangement shall be subject to the requisite approvals of the respective Boards of Directors, the Stock Exchanges, the Securities and Exchange Board of India, the National Company Law Tribunal, shareholders, creditors and such other statutory, regulatory and governmental authorities as may be required.

Further, in view of the proposed consideration of the Scheme of Arrangement by the Board of Directors, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons, Insiders, Immediate Relatives and other Connected Persons in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct. The Trading Window shall reopen 48 hours after the public disclosure of the outcome of the Board Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For RAJPUTANA INDUSTRIES LIMITED

PREETI
KHATORE

Digitally signed by
PREETI KHATORE
Date: 2026.07.23
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Preeti Khatore
Company Secretary

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: 08AAFCR3345B1ZO

Works:

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