

Date: 23rd August, 2025

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 Board Meeting -Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

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, August 23, 2025 at its registered office address at F-269(B), Road No. 13 VKIA, Jaipur – 302013 physically, which commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST) inter alia, amongst other items of Agenda;

- a) Approved the Notice for convening 14th Annual General Meeting of the Company for the financial year 2024-25;
- b) Approved the Directors' Report along with the annexures for the financial year ended on March 31, 2025;
- c) Decided to hold the Annual General Meeting [AGM] of the Company on Thursday, September 18, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice convening the said AGM shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations.;
- d) Approved Appointment of Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practicing Company Secretary, partner of M/s. S. K. Joshi & Associates Company Secretaries, as the Scrutinizer to scrutinize the e-voting at the ensuing 14th AGM;
- e) Noted that the voting rights of the members shall be one vote per paid up equity share, registered in the name of the shareholders/beneficial owners as on the cut-off date being Friday, 22nd August, 2025.
- f) Considered and approved the Closure of Register of Members/Share Transfer Books from September 12, 2025 to September 18, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

Preeti Khatore
Company Secretary & Compliance Officer

Registered Office:

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Works:

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