

Date: 24th 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.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulations. 2015**
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Rajputana Industries Limited ("the Company") is scheduled to be held on Thursday, 30th April, 2026 at the Registered Office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2026, and to transact any other business matter as may be considered necessary with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and in furtherance to our earlier letter dated 26th March, 2026 the "Trading window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since 1st April, 2026 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the financial year ended 31st March, 2026 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

Preeti Khatore
Company Secretary & Compliance Officer

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Works:

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