RAJPUTANA
INDUSTRIES LIMITED

Date: 28th 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.: Outcome of the Board Meeting of Rajputana Industries held on 28th July, 2026
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Rajputana Industries Limited ("the Company"), at its meeting held on Tuesday, 28th July, 2026, inter alia, considered the proposal received from its Holding Company, Shera Energy Limited, for exploring a Scheme of Amalgamation involving Shera Energy Limited, Rajputana Industries Limited and Shera Metal Private Limited.

The Board was apprised of the legal and regulatory framework and the broad process involved in implementing a Scheme of Amalgamation under the Companies Act, 2013, the applicable SEBI Regulations, the SEBI Master Circular relating to Schemes of Arrangement by Listed Entities and other applicable laws, including the requirement of due diligence, appointment of professional advisors, valuation, recommendations of the Audit Committee and the Committee of Independent Directors (where applicable), approvals of the respective Boards, Stock Exchange(s), shareholders, creditors, lenders, the Hon'ble National Company Law Tribunal and other statutory and regulatory authorities, as may be required.

The Board took note of the in-principle approval accorded by the Board of Directors of Shera Energy Limited for exploring the proposed Scheme of Amalgamation and, after detailed deliberations, expressed its in-principle consent to explore the feasibility of the proposed Scheme from the Company's perspective and thereby approved the constitution of a Committee of Directors authorised to evaluate the feasibility of the proposed Scheme, coordinate with the companies, appoint professional advisors, undertake due diligence, liaise with regulatory authorities and place its recommendations before the Board for further consideration.

The meeting of the Board commenced at 05:00 P.M. IST and concluded at 5:16 P.M. IST.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED
PREETI KHATORE
Digitally signed by PREETI KHATORE
Date: 2026.07.28 17:23:05 +05'30'
Preeti Khatore
Company Secretary

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