Date: 28th September, 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.: Summary of proceedings of 15th Annual General Meeting
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the proceedings of 15th Annual General Meeting of Rajputana Industries Limited held on Monday, 28th September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), which commenced at 12:00 P.M. IST and concluded at 12:18 P.M. IST (including the time allowed for e-voting at AGM) to transact the businesses as stated in the Notice.

The meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations, and relevant MCA/SEBI circulars.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED
PREETI KHATORE
Digitally signed by PREETI KHATORE
Date: 2026.09.28 16:45:26 +05'30'
Preeti Khatore
Company Secretary

Encl.: as above

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F-269(B), Road No.13
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Jaipur 302013, Rajasthan, India
T: +91-7568522225

Works:
SP-3, SKS Industrial Area Extension,
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Summary of the Proceedings of 15th Annual General Meeting of Rajputana Industries Limited held on Monday, 28th September, 2026 at 12:00 P.M. IST through video conferencing (VC) facility/other audio-visual means (OAVM)

The 15th Annual General Meeting (AGM) of the members of the Rajputana Industries Limited (the company) was held today, i.e., on Monday, 28th September, 2026 at 12:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The deemed venue of the AGM was the Registered Office of the Company situated at F-269-B, Road No. 13, VKIA, Jaipur, Rajasthan – 302013.

The AGM was conducted in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The Meeting commenced at 12:00 P.M. IST and concluded at 12:18 P.M. IST (including the time allowed for e-voting at the AGM).

Directors Present:

Sl. No.	Name	Designation
1	Mrs. Shivani Sheikh	Chairman & Managing director
2	Mr. Sheikh Naseem	Whole time Director
3	Mr. Anilkumar Rander	Director
4	Mr. Arpit Kumar Dotasra	Independent Director

In attendance:

Sl. No.	Name	Designation
1	Mr. Kamlesh Kumawat	Chief Financial officer
2	Ms. Preeti Khatore	Company Secretary & Compliance Officer
3	Mr. Sanjay Kumar Joshi	Secretarial Auditor and Scrutinizer
4	Mr. Dilip Kumar Mohata	Statutory Auditor

Mr. Sanjay Kumar Joshi, Practising Company Secretary, had been appointed by the Board of Directors as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

PROCEEDINGS OF THE MEETING

The meeting was chaired by Mrs. Shivani Sheikh, Chairman & Managing Director of the Company, who welcomed the shareholders, Directors and invitees. All the Directors, including the respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, were present through VC/OAVM. The Key Managerial Personnel of the Company, including the Chief Financial Officer and the Company Secretary, were also in attendance, along with the Secretarial Auditor.

With the requisite quorum being present, and a total of nine members in attendance, the Chairman called the meeting to order.

The Members were informed that, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and applicable provisions of SS-2, the Company had provided the facility of remote e-voting and e-voting during the AGM through Bigshare Services Private Limited.

The Members were informed that the cut-off date for determining eligibility for voting was 21st September, 2026 and the remote e-voting commenced on 24th September, 2026 at 9:00 A.M. (IST) and ended on 27th September, 2026 at 5:00 P.M. (IST). Members who had already cast their votes through remote e-voting were entitled to attend the AGM but were not entitled to cast their votes again.

The Company Secretary further informed the Members those Members attending the AGM through VC/OAVM who had not cast their votes through remote e-voting and were otherwise eligible to vote could cast their votes electronically during the AGM.

The Chairperson thereafter addressed the Members and briefed them on the performance of the Company during the financial year ended 31st March, 2026 and the Company's business outlook. She also informed that the reports of the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, adverse remarks or reservations.

The Company Secretary thereafter took up the items of business as set out in the Notice convening the 15th AGM. The resolutions proposed in the Notice were taken up for consideration and voting by the Members.

Further, Mrs. Preeti Khatore, Company Secretary took a read of all the agendas which was required to be passed with the approval of Shareholders in the AGM.

The following items of business as set out in the Notice convening the Annual General Meeting were put to vote:

Resolution no.	**Type of Resolution**	**Matter of Resolution**
ORDINARY BUSINESS:		
1.	Ordinary	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon
2.	Ordinary	To appoint a director in place of Mrs. Shivani Sheikh (DIN: 02467557), who retires by rotation at the AGM and, being eligible, offers herself for re-appointment.
SPECIAL BUSINESS:		
3.	Ordinary	To ratify the remuneration of cost auditors for the financial year ending March 31, 2026
4.	Ordinary	To approve the appointment of Mr. Anilkumar Rander (DIN: 09222599) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.
5.	Special	To approve remuneration to Directors exceeding the overall managerial remuneration limit as prescribed under Section 197 of the Companies Act, 2013.
6.	Ordinary	To approve Material Related Party Transactions under Regulation 23 of the SEBI Listing Regulations.

The above six resolutions correspond to the businesses specified in the AGM Notice. No queries were raised by the Members.

Thereafter, the Company Secretary requested the Members who had not already cast their votes through remote e-voting to cast their votes electronically during the AGM.

After completion of the voting process, the Chairperson informed the Members that the Scrutinizer would scrutinize the votes cast through remote e-voting and e-voting during the AGM and submit his report in accordance with the applicable provisions.

The Chairperson authorised the Company Secretary to receive the Scrutinizer's Report, declare the voting results and submit the same to the Stock Exchange(s) and place the results on the Company's website and the website of the RTA, in accordance with the applicable provisions.

The voting results, together with the Scrutinizer's Report, shall be declared within the prescribed timelines and communicated to the Stock Exchange(s) and RTA and placed on the Company's website.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The requisite quorum was present throughout the AGM proceedings.

You are requested to please take this on record and inform stakeholders accordingly.

Note: (i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.
(ii) The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.

For and on behalf of Board of the Directors
For Rajputana Industries Limited

SHIVANI SHEIKH
Digitally signed by SHIVANI SHEIKH
Date: 2026.09.28 16:46:09 +05'30'

Shivani Sheikh
Managing Director
DIN: 02467557