Date: 29th July, 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 Tuesday, 29th July, 2025 at its registered office address at F-269(B), Road No. 13 VKIA, Jaipur – 302013 physically, which commenced at 4:35 p.m. (IST) and concluded at 5:00 p.m, (IST) inter alia, amongst other items of Agenda:

a) Approved the draft notice of Postal Ballot for seeking shareholders' approval for the appointment of M/s. Mohata Baheti & Associates, Chartered Accountants (Firm Registration No. 020006C), as Statutory Auditors of the Company through remote e-voting;
b) Considered and approved the Calendar of Events for the Postal Ballot and e-voting process, including the determination of the cut-off date for voting eligibility;
c) Approved the appointment of Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practising Company Secretary, Jaipur, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI KHATORE
Digitally signed by PREETI KHATORE
Date: 2025.07.29 17:13:01 +05'30'

Preeti Khatore
Company Secretary & Compliance Officer