



RGWL/2025-26/

13th January, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 31st December, 2025

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 21st January, 2026** to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 31st December, 2025.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer