



RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited")

Registered Office: Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur
- 302001, Rajasthan

CIN: L74999RJ2016PLC056359

Email: info@rajputanabiodiesel.com

Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2026/11

Date: May 15, 2026

To,
**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: RAJPUTANA ISIN: INE0VHU01019

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 23, 2026, inter-alia to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

Further, in continuation of our letter no. Rajputana/CS/2026/7 dated 26th March, 2026, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Key Managerial Personnel, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till May 25, 2026 i.e. 48 hours after the date of Board Meeting to be held on Saturday, May 23, 2026.

The above notice will also be hosted on the website of the Company and the same can be accessed at <https://rajputanabiodiesel.com/>.

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,
For Rajputana Biodiesel Limited

Rohit Kumar Gauttam
Company Secretary & Compliance Officer
Membership No: A56199
Place: Jaipur