



RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited")

Registered Office: Jaipuria Mansion Panch Batti, M.I. Road,

Jaipur - 302001, Rajasthan

CIN: U74999RJ2016PLC056359

Email: info@rajputanabiodiesel.com

Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2025/18

Date: 16th May, 2025

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, it is hereby informed that Board Meeting of the Company will be held on Monday, May 26, 2025, inter alia: -

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended March 31, 2025.

Kindly take the above intimation on record and treat the same as compliance under the applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in continuation of our letter no. Rajputana/CS/2025/6 dated 27th March, 2025, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till 28th May, 2025 i.e. forty-eight hours after the date of Board Meeting to be held on Monday, 26th May, 2025.

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

Sarthak Soni
Managing Director
DIN: 07633751
Place: Jaipur