www.rajputanabiodiesel.com

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/2026/24
Date: 22nd August, 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: **Outcome of the Board meeting held on Saturday, 22nd August, 2026 and Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")**

Dear Sir/Madam,

Pursuant to regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board in its meeting held today i.e. Saturday, 22nd August, 2026 has inter alia considered and approved the following:

1. Re-appointment of M/s Mehta & Mehta, Company Secretaries (FRN: P1996MH007500), Mumbai, as the Secretarial Auditors of the Company for the financial year 2026-27.

2. Acquisition of Arvant Bioenergy Private Limited (Formerly known as Arvanta Bioenergy Private Limited), an unlisted Private Limited Company, as Wholly Owned Subsidiary (WOS) of the Company. The acquisition shall be subject to completion of regulatory procedures, documentation and other formalities.

3. Notice and agenda of convening 10th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 26, 2026 at 02:00 PM (IST) though Video Conferencing (VC)/ Other Audio-visual Means (OAVM).

The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided as **Annexure-1 and II.**

The Board Meeting commenced at 04:30 P.M. (IST) and concluded at 05:15 P.M. (IST).

The above information is also available on the Company's website 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
Digitally signed by ROHIT KUMAR GAUTTAM
Date: 2026.08.22 17:31:32 +05'30'

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

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ANNEXURE- I

Re-appointment of M/s Mehta & Mehta, Company Secretaries, Mumbai, as the Secretarial Auditors of the Company for the Financial Year 2026-27

S. No	Details	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board in its meeting held today has approved the re-appointment of M/s. Mehta & Mehta, a Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996MH007500), as Secretarial Auditors of the Company for the Financial Year 2026-27
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment – 22nd August, 2026. Term of appointment – To conduct the secretarial audit of the Company for the FY 2026-27.
3	Brief profile (in case of appointment):	Mehta & Mehta is a 26-year-old firm promoted by Atul Mehta and Dipti Mehta. The Firm strives for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations & Sustainability.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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ANNEXURE II

Acquisition of Arvant Bioenergy Private Limited (Formerly known as Arvanta Bioenergy Private Limited), an unlisted Private Limited Company as Wholly Owned Subsidiary (WOS) of the Company:

S. No	Details	Description
1	Name of the Target Entity	Arvant Bioenergy Private Limited (Formerly known as Arvanta Bioenergy Private Limited)
2	Details in brief such as size, turnover, etc.	Authorised Capital: INR 10,00,000/- Paid-up capital: INR 10,000/- Turnover: Nil
3	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
4	Industry to which the entity being acquired belongs	Renewable Energy, Biofuels, Biomass Processing and Waste-to-Energy, including production and processing of biofuels from municipal waste, cow dung, agricultural residue and other biomass feedstock.
5	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity)	The acquisition is intended to strengthen the Company's presence in the renewable energy, biofuel and biomass-based energy sector and to expand its capabilities in the collection and processing of biomass and waste for production of biofuels. The acquisition will provide opportunities for synergies in feedstock sourcing, biofuel production, technology, infrastructure and market access, and support the Company's long-term strategy of developing sustainable and integrated renewable energy solutions. The acquisition is in line with the existing/main line of business of the Company and is expected to contribute to business growth and diversification within the renewable energy sector.
6	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
7	Indicative time period for completion of the acquisition	The acquisition formalities will be completed in next 15 days.
8	Nature of consideration – whether Cash consideration or share swap and details of the same	Cash Consideration
9	Cost of acquisition or the price at which the shares are acquired	INR 10,000/- [1,000 equity shares at face value of INR 10 per share

<table>
<tr><td rowspan="3">10</td><td rowspan="3">Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired</td><td>% of Shareholding</td><td>100%</td></tr>
<tr><td>Control Acquired</td><td>100%</td></tr>
<tr><td>No. of Shares to be acquired</td><td>1,000 Equity Shares</td></tr>
<tr><td>11</td><td>Brief background about the Entity Acquired in terms of products/line of business acquired, Date of Incorporation, History of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief)</td><td colspan="2">Arvant Bioenergy Private Limited (Formerly known as Arvanta Bioenergy Private Limited), incorporated on 20 March 2025, is an Indian unlisted company incorporated to undertake the collection and processing of municipal waste, cow dung, agricultural residue and other biomass for production of biofuels in solid, liquid and gaseous forms, develop biomass and oilseed plantations, and manufacture, refine, market and distribute biofuels and related by-products. To promote renewable and sustainable energy solutions, undertake waste-to-energy activities, and conduct research and innovation for efficient biofuel technologies and alternative feedstock sources.

Turnover of the Company during last 3 years is as follow-

<table><tr><td>Particulars</td><td>FY 2025-26</td><td>FY 2024-25</td><td>FY 2023-24</td></tr><tr><td>Turnover</td><td>Nil</td><td>Not Applicable</td><td>Not Applicable</td></tr></table></td></tr>
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