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/2026/33
Date: 26th September, 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: **Proceedings of the 10th Annual General Meeting of the Company held on September 26, 2026**

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 10th Annual General Meeting ('AGM') of the Members of Rajputana Biodiesel Limited ('the Company'), held today i.e. on Saturday, September 26, 2026 at 02:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.rajputanabiodiesel.com.

The meeting commenced at 02:00 P.M. IST and concluded at 02:23 P.M. IST.

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: 2026.09.26 16:50:06 +05'30'

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

Encl: As above

www.rajputanabiodiesel.com

rajputana biodiesel

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Summary of the proceedings of the 10th Annual General Meeting ("AGM"/ "Meeting")

The 10th Annual General Meeting (AGM) of the members of Rajputana Biodiesel Limited ('the Company') was held on Saturday, September 26, 2026 at 02.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular No. 03/2025 dated September 22, 2025, and other circulars related thereto issued by the Ministry of Corporate Affairs (MCA) and as per the mechanism provided in the said circulars along with other applicable provisions of the Companies Act, 2013 read with rules made thereunder and relevant Secretarial Standards and the Circulars issued from time to time by Securities and Exchange Board of India ('SEBI') hereinafter collectively referred to as 'Circulars'. The deemed venue for the AGM was the Registered Office of the Company and the proceedings of the AGM shall be deemed to be made there. All the Directors of the Company were present at the AGM. Representatives of Statutory Auditor and Secretarial Auditor of the Company were also present at the AGM.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer commenced the meeting by welcoming all participants to the 10th Annual General Meeting (AGM) of the Company, held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). He further, briefed the general instructions regarding participation in the meeting through Video Conferencing. He further informed that the statutory documents, as required under the Companies Act, 2013, had been made available for electronic inspection by the members during the AGM.

Mr. Sudeep Soni, Chairman and Whole Time Director of the Company, chaired the meeting and welcomed all shareholders, Directors, and other invitees who has joined the meeting. Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer confirmed to the Chairman that requisite quorum was present and accordingly, the chairman called the meeting in order.

Mr. Sudeep Soni, Chairman of the Company, invited the other board members to introduce themselves and the dignitaries present at the meeting. Mr. Sudeep Soni, Chairman of the Company, and Mr. Sarthak Soni, Managing Director of the Company, addressed the shareholders and highlighted the Company's performance for the financial year 2025–26. Mr. Sudeep Soni further informed that, since the Notice of the 10th AGM and the Board's Report had already been circulated, the same were taken as read. The unqualified report of Statutory Auditor on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Secretarial Audit Report for the financial year ended March 31, 2026 were also taken as read with the permission of the shareholders.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer, briefed the members that there are two Agenda items for the approval of the shareholders, which were circulated in the Notice to the AGM as per below details: -

Resolution No.	Details of Resolution	Ordinary/ Special
	Ordinary Business	
1	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with	Ordinary

ROHIT KUMAR GAUTTAM Digitally signed by ROHIT KUMAR GAUTTAM Date: 2026.09.26 16:50:38 +05'30'

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	the reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and Auditor's report thereon.	
2	To appoint a Director in place of Mrs. Madhuri Surana (DIN: 10249776), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary

The members were provided an opportunity to register as speakers and raise questions or offer comments on the agenda items set out in the Notice convening the 10th AGM of the Company and other related matters. The members participated in the proceedings without seeking to register as speakers.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer, informed that the Company had provided remote e-voting facility to members to cast their votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting facility provided by NSDL during the continuation of meeting.

The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and will remain open till 30 minutes post the conclusion of the meeting.

Mr. Atul Mehta, Practicing Company Secretary (Membership No F5782, COP No 2486), Partner of M/s. Mehta & Mehta, Practicing Company Secretaries had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Members were further informed that based on the consolidated report of the Scrutinizer, the Company will submit the result of voting to the Stock Exchange where the shares of the Company are listed within the prescribed time limit and shall place the same on website of the Company.

Mr. Rohit Kumar Gauttam, Company Secretary & Compliance Officer, offered gratitude to the shareholders for sparing their valuable time for attending the meeting.

The requisite quorum was present throughout the AGM proceedings. The Meeting concluded at 02:23 P.M. IST post that the Insta poll was open for thirty minutes.

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ROHIT KUMAR GAUTTAM

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Date: 2026.09.26 16:50:49 +05'30'