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/2026/27
Date: 29th 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: **Notice convening the 10th Annual General Meeting of the Company to be held on September 26, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 34 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), please find attached herewith the Notice of the 10th Annual General Meeting (“AGM”) of the Members of Rajputana Biodiesel Limited ("the Company") to be held on Saturday, September 26, 2026, at 02:00 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility.

Electronic copies of the Notice of the 10th AGM and the Annual Report for the financial year 2025-26 have been sent to all the members on August 29, 2026, whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Friday, August 28, 2026. Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link including the exact path, where complete details for accessing the notice of 10th AGM and Annual Report for financial year 2025-26 of the Company is being sent to all those Members who have not registered their email IDs.

The Cut-off date, for determining the eligibility of Shareholders to vote by electronic means through remote e-voting before AGM or e-voting during the AGM, is Saturday, September 19, 2026. The remote e-voting shall commence on Wednesday, September 23, 2026 at 09:00 AM and will end on Friday, September 25, 2026 at 5:00 PM.

The aforesaid Notice of the 10th AGM along with the Annual Report for the Financial Year 2025-26 is also being made available on the investor section of website of the Company at https://rajputanabiodiesel.com/.

www.rajputanabiodiesel.com

rajputana biodiesel

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You are requested to take on record the above information and disseminate.

Thanking you,

Yours Faithfully,
For Rajputana Biodiesel Limited

ROHIT KUMAR GAUTTAM Digitally signed by ROHIT KUMAR GAUTTAM Date: 2026.08.29 16:29:10 +05'30'

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

Encl: As above

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NOTICE OF THE TENTH (10th)ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting (**"AGM"**) of the Members of Rajputana Biodiesel Limited (Formerly Known as Rajputana Biodiesel Private Limited) ("the Company") will be held on Saturday, 26th September, 2026, at 02:00 P.M., Indian Standard time ("IST") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the following business:

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 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.

By order of the Board of Directors
For Rajputana Biodiesel Limited

Sd/-
Rohit Kumar Gauttam
Company Secretary
ICSI Mem. No.: ACS 56199

Date: 22nd August, 2026
Place: Jaipur

Registered Office:
Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan
Email: cs@rajputanabiodiesel.com
Phone: +91-95092 22333
CIN: L74999RJ2016PLC056359
Website: www.rajputanabiodiesel.com

NOTES:

1. The information required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with Secretarial Standards 2 issued by The Institute of Company Secretaries of India ('ICSI') regarding the Directors seeking appointment/re-appointment in the Annual General Meeting are annexed hereto and forms part of the Notice.

   CONDUCT OF AGM THROUGH VC/OAVM

2. The 10th Annual General Meeting (AGM) is convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to General Circular No(s). 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'Circulars') and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), which permit the companies to hold AGM through VC/ OAVM, which does not require physical presence of members at a common venue and sending physical copies of Annual Report. The deemed venue for the 10th AGM shall be the Registered Office of the Company i.e. Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan.

3. National Securities Depository Limited ('NSDL') will be providing facility for voting through electronic means ("remote e-voting"), for participation in the 10th AGM through VC / OAVM facility and e-voting during the 10th AGM. The procedure for participating

Notice

of the Tenth Aunnal General Meeting

in the meeting through VC/ OAVM and instructions for e-voting are explained at Note No. 30 below and is also available on the website of the Company at www.rajputanabiodiesel.com.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a member of the company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence, the proxy form and attendance slip and route map of AGM are not annexed to this notice.

AUTHORISED REPRESENTATIVE

6. Pursuant to Section 113 of the Companies Act, 2013, Institutional/ Corporate Shareholders (i.e., other than Individuals/ HUF/ NRI etc.) are entitled to authorise their representatives to attend and vote at the AGM. Members are requested to send a scanned copy (in PDF/JPG Format) of their Board or Governing Body Resolution to the Scrutinizer at info@mehta-mehta .com with a copy marked to evoting@nsdl.com. The Board Resolution can also be uploaded by clicking on 'Upload Board Resolution/Authority Letter' displayed under 'E-voting' tab in their login.

DISPATCH OF ANNUAL REPORT THROUGH EMAIL AND REGISTRATION OF EMAIL IDs

7. In compliance with the applicable MCA Circulars and SEBI Circulars, the Annual Report of the Company for the financial year 2025-26, comprising the Financial Statements, Board's Report, Auditors' Report and other documents required to be attached thereto under Section 136 of the Companies Act, 2013, together with the Notice convening the AGM pursuant to Section 101 of the Companies Act, 2013 read with the Rules made thereunder, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participant(s) ("DPs"), as applicable as on 28th August, 2026.

8. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will send a letter providing the web-link, including the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those Member(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DPs.

9. The Notice of 10th Annual General Meeting along with the Annual Report is available on the website of the Company at https://rajputanabiodiesel.com/annual-reports/ and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com) and also on the website of RTA at https://maashitla.com/ and website of NSDL (agency for providing the Remote E-Voting facility)i.e. www.evoting.nsdl.com. The physical copies of such statements and Notice of AGM will be dispatched only to those shareholders who request for the same. Members who are desirous to have a physical copy of the Annual Report should send a request to the Company's e-mail cs@rajputanabiodiesel.com clearly mentioning their Folio number/DP and Client ID.

10. For members who have not registered their email IDs so far, they are requested to register their Email IDs for receiving all the communications including Annual Report, Notices from the Company electronically.

11. Since the entire shareholding of the Company is in dematerialized mode, Members are requested to register their Email IDs with their concerned DPs, in respect of their Demat holding. Further, those Members who have already registered their Email IDs are requested to keep their Email IDs validated / updated with their DPs / RTA to enable servicing of notices / documents / Annual Reports and other communications electronically to their Email IDs in future.

PROCEDURE FOR INSPECTION OF DOCUMENTS

12. The physical copies of the Notice of the 10th Annual General Meeting ("AGM"), along with the Annual Report for the Financial Year 2025-26, will be available for inspection by the Members at the Registered Office of the Company on all working days (except holidays), between 11:00 A.M. and 1:00 P.M. (IST), up to and including the date of the 10th AGM.

13. All documents referred to in the accompanying Notice will be available for electronic inspection

Notice

of the Tenth Aunnal General Meeting

for Members on all working days (except Holiday) between 11.00 A.M. and 1:00 P.M. (IST) up to date of 10th AGM. Members seeking to inspect such documents can send an E-mail to cs@rajputanabiodiesel.com mentioning the Name, DP ID and Client ID.

14. The Register of Directors and KMP and their shareholding and register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013, respectively will be available electronically for inspection by the members at the AGM.

PROCEDURE FOR ATTENDING THE AGM THROUGH VC/OAVM

15. Members will be able to attend the Meeting through VC/OAVM by using their E-voting login credentials and selecting the E-voting Event Number ('EVEN') for the Meeting. The facility to join the Meeting shall be kept open 30 (thirty) minutes before the scheduled time of commencement of the Meeting. Members are requested to join the Meeting by following the procedure given in Note No. 30 of the Notice.

16. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL E-voting system. Members may access the same by following the steps for Access to NSDL E-voting system mentioned in Note No. 30 of the Notice. After successful login, Members can click on the 'VC/OAVM link' appearing under 'Join Meeting' menu against EVEN of the Company.

PROCEDURE TO RAISE QUESTIONS/SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT

17. Members are encouraged to express their views/ send their queries in advance regarding the Financial Statements or any other matter being placed at the 10th AGM from their registered Email Id, mentioning their name, Folio No./DP Id and Client Id and mobile number to cs@rajputanabiodiesel.com to enable smooth conduct of Meeting. Queries received by the Company on the aforementioned Email Id on or before Friday, 25th September, 2026, 5:00 P.M. IST will be considered and responded.

18. Members who would like to express their views or ask questions during the AGM may register themselves as speakers by sending the request along with their questions from their registered Email Id mentioning their name, Folio No./DP Id and Client Id and mobile number at cs@rajputanabiodiesel.com on or before Friday, 25th September, 2026, 5:00 P.M. IST. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the AGM. Members are encouraged to submit their questions in advance for smooth conduct of the AGM.

19. When a pre-registered speaker is invited to speak at the Meeting but does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to stay connected to a device with good internet speed.

20. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, to ensure the smooth conduct of the AGM.

FACILITY FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

21. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

22. Members of the Company holding shares as on the cut-off date of Saturday, 19th September, 2026, may cast their vote by remote e-Voting. The remote e-Voting period commences on Wednesday, 23rd day of September, 2026 at 09:00 AM (IST) and ends on Friday, 25th Day of September, 2026, at 5:00 PM (IST). The remote e-Voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting

during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

23. In case of joint holders, the Members whose name appear first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

24. The voting rights of the Members (for voting through remote e-Voting before /during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

25. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report (including AGM Notice), may download the Annual Report (including AGM Notice) from the website of the Company i.e., https://rajputanabiodiesel.com/annual-reports.

SCRUTINIZER'S REPORT AND DECLARATION OF VOTING RESULTS

26. The Board of Directors has appointed Mr. Atul Mehta (M.No.: F5782 COP No.: 2486, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

27. The scrutinizer shall immediately after the conclusion of voting at the general meeting, count the votes cast at the meeting and votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and within a period not exceeding two working days from the conclusion of the meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature. The results shall be declared either by the Chairman or the person authorized by the Chairman in writing and the resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour thereof.

28. The results declared along with the Scrutiniser's Report shall be placed on the website of the Company at https://rajputanabiodiesel.com and on the website of NSDL at www.evoting.nsdl.com and shall be disseminated to the stock exchanges where the equity shares of the Company are listed i.e., the National Stock Exchange of India Limited at www.nseindia.com. The results shall also be made available on the notice board of the Company at its Registered Office.

29. SEBI Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/ CIR/2023/195 dated December 20, 2023, establishes a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING

30. The detailed instructions for participating in the AGM through VC/ OAVM and the procedure for voting through electronic means including remote E-voting are given below:

The remote e-voting period begins on Wednesday, 23rd day of September, 2026 at 09:00 AM (IST) and ends on Friday, 25th Day of September, 2026, at 5:00 PM (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. Saturday, 19th September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circularSEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-Voting

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facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

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c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@rajputanabiodiesel.com.
2. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

GENERAL GUIDELINES FOR MEMBERS

1. Members are encouraged to join the Meeting through Laptops for better experience. Further, Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
2. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.

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4. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their name demat account number/ folio number, email id, mobile number at cs@rajputanabiodiesel.com , in accordance with the procedure set out earlier in the notes section of this Notice. The same will be replied by the company suitably.

5. The Company has designated the e-mail id cs@rajputanabiodiesel.com for redressal of investor complaints/grievances. In case you have any queries/ complaints or grievances, please write from the registered e-mail address to us at the given email id.

6. Further, Members who need assistance before or during the AGM relating to e-voting system of NSDL, can contact NSDL at evoting@nsdl.com or 022 4886 7000 or Ms. Pallavi Mhatre, Senior Manager from NSDL at their designated e-mail IDs: pallavid@nsdl.com or may write at the postal address of NSDL at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

By order of the Board of Directors
For Rajputana Biodiesel Limited

Sd/-
Rohit Kumar Gauttam
Company Secretary
ICSI Mem. No.: ACS 56199

Date: 22nd August, 2026
Place: Jaipur

Registered Office:
Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan
Email: cs@rajputanabiodiesel.com
Phone: +91-95092 22333
CIN: L74999RJ2016PLC056359
Website: www.rajputanabiodiesel.com

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Annexure- A

Details of Directors seeking re-appointment/appointment at 10th Annual General Meeting (AGM) pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India on General Meetings, as on the date of Notice: All the proposed appointee Director and their relatives may be deemed to be interested regarding their respective appointment. Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the said businesses set out in the Notice

Name of the Director:	Mrs. Madhuri Surana
DIN:	10249776
Date of Birth (Age):	October 05, 1991 (34 years)
Nationality	Indian
Date of first Appointment on the board:	July 27, 2023
Designation:	Non Executive Director
Brief Profile:	She is a Non-Executive Director of our Company. Madhuri is a Textile Design graduate from Pearl Academy of Fashion, Jaipur (in affiliation with Nottingham Trent University, UK). She has been associated with our Company from April 2019. She had started her career as a design intern at Masaba, a fashion house in Mumbai in 2013. After completing her internship, she founded a women's wear label by the name AAPRO in the year 2015 with 2 other partners. After which she established a kidswear label by the name SUNDAY STUDIO in the year 2019 as a part-time business. Today, Madhuri has an overall experience of about 12 years.
Expertise in specific functional area:	Marketing and Customer Relations
Qualification:	Bachelors' Degree in Arts
Experience:	12 Years
Terms and conditions of appointment/ Reappointment:	The re-appointment is pursuant to retirement by rotation. There is no change in the terms and conditions of Mrs. Madhuri Surana as Non-Executive Director
Last drawn (in FY 2025-26) including sitting fees, if any:	0.45 Lakhs as sitting fees
Remuneration sought to be paid:	Nil (except the sitting fees)
Directorship in other listed Companies as on March 31, 2026:	Nil
Listed entities from which the person has resigned in the past three years:	Nil
Member/Chairman of the Committees of the Board of other listed Companies:	Nil
Directorship in other Companies as on March 31, 2026:	Nil

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Member/Chairman of the Committees of the Board of other Public Companies:	Nil
No. of shares held in the Company (including on beneficial ownership basis):	6,33,735 Equity Shares as on 31st March, 2026
Relationship between the directors and KMP's inter se:	Spouse of Mr. Sarthak Soni, Managing Director and CFO
No. of meetings of the Board attended during the year (FY 2024- 2025)	Out of the total 6 Meetings of the Board of Directors held during the Financial Year 2025-2026, Mrs, Madhuri Surana has attended 6 meetings.
Rotation or Non-rotational basis	Liable to retire by rotation