

Date: 24th May, 2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulations. 2015**
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Rajputana Industries Limited (“the Company”) is scheduled to be held on Wednesday, 28th May, 2025 at the Registered Office of the Company, *inter alia*, to consider, approve and take on record Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and in furtherance to our earlier letter dated 26th March, 2025 the “Trading window” for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since 1st April, 2025 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for the fourth quarter and financial year ended 31st March, 2025 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

Shivani Sheikh
Chairman & Managing Director
DIN: 02467557

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Works:

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