

Date: 27th August, 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.: Submission of Newspaper Publications
Ref.: SYMBOL: RAJINDLTD; ISIN: INEOPCU01012

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and applicable rules thereunder, we are enclosing herewith the copies of newspaper publication of Notice of 14th Annual General Meeting scheduled to be held on Thursday, September 18, 2025, at 11:00 A.M. and e-voting published in newspaper:

- Indian Express (English Language) dated 27th August, 2025
- Jaipur Mahanagar Times (Hindi Language) dated 27th August, 2025

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI
KHATORE

Digitally signed by
PREETI KHATORE
Date: 2025.08.27 14:26:32
+05'30'

Preeti Khatore
Company Secretary & Compliance Officer

Registered Office:

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E-mail: riplindial@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFRCR3345B1ZO

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Rajasthan, India

India seeks 'strong condemnation' of cross-border terror at SCO meet

DIVYAA
NEW DELHI, AUGUST 26

AHEAD OF Prime Minister Narendra Modi's visit to China for the Shanghai Cooperation Organisation (SCO) Summit, India on Tuesday said it expects the grouping to strongly condemn cross-border terrorism.

Pakistan is among the 10 members of the SCO, which also includes Belarus, China, Iran, Kazakhstan, Kyrgyzstan, Russia, Tajikistan and Uzbekistan.

Modi is scheduled to go on a four-day visit to Japan and China from August 29 to September 1. While he will travel to Japan in the first leg of his trip, he will go to Tianjin to participate in the SCO summit on August 31-Sept 1.

At a joint media briefing with Foreign Secretary Vikram Misri, Secretary (West) in the Ministry of External Affairs, Tanmayee Lal, said India is working with other SCO members and partners to ensure "strong condemnation" of terrorism in the summit dec-

laration.

"The SCO was established with the primary goal of countering the three evils of terrorism, separatism and extremism, which continue to remain a challenge," he said. He said regional security remains a priority for the SCO members and recalled a joint statement on "countering radicalisation, extremism and terrorism" that was adopted during India's presidency of the grouping in 2023.

"In the past, there have been strong condemnations of terrorism, including cross-border terrorism, in the statements that have been finalised, including the joint statement that I referred to, which was finalised during our presidency of the summit," he said.

Responding to a question, he said: "As far as the declaration at this summit is concerned, that is under finalisation -- the text. We are working with other members and partners to see that there should be a reiteration of the strong condemnation of ter-



Reuters/file

Besides participating in the SCO Summit on Sept 1, PM Modi is expected to meet Chinese President Xi Jinping. He may also meet Russian President Vladimir Putin.

rorism, including cross-border terrorism. But the text is under finalisation." To a question on whether Modi will hold a bilateral meeting with Russian President Vladimir Putin, who is also visiting China for the summit, Misri said bilateral engagements are still being finalised.

At the SCO defence ministers'

meet in Qingdao in June, held just weeks after the Pahalgam terrorist attack, India had refused to sign a joint declaration as there was no mention of cross-border terrorism.

Defence Minister Rajnath Singh had urged SCO members to reject double standards and hold terror sponsors accountable. He had called for united global action against terrorism, radicalisation and extremism, citing these as the biggest threats to regional peace and trust.

Referring to the Pahalgam attack that killed 26 civilians, Singh had said India exercised its right to self-defence through Operation Sindoor to dismantle cross-border terror infrastructure.

Besides participating in the SCO Summit on September 1, Modi is also expected to hold a bilateral meeting with Chinese President Xi Jinping.

Recently, India and China have initiated efforts to repair bilateral ties, which were strained for over four years after the

clashes between their troops in Galwan in June 2020.

At their meeting at the BRICS leaders' summit in Russia's Kazan in October 2024, Modi and Xi had set the stage for disengagement of troops at two friction points along the Line of Actual Control (LAC) in eastern Ladakh and resumption of patrolling.

As part of the efforts to normalise India-China ties, the Kailash Mansarovar Yatra was resumed, and New Delhi restarted the issuance of tourist visas to Chinese nationals. Both sides are also discussing the modalities to resume direct flight services between the two countries.

Modi will also participate in a business leaders' forum with leaders from the Japanese and Indian industry.

"These interactions are aimed at deepening the very important trade, investment and technology relationship between the two countries," Misri said.

Navy commissions two stealth frigates; will be game-changers: Rajnath

PRESS TRUST OF INDIA
VISAKHAPATNAM, AUGUST 26

IN A major boost to the country's maritime strike capabilities, the Indian Navy Tuesday commissioned two multi-mission stealth frigates, INS Udaygiri and INS Himgiri, each equipped with eight BrahMos missiles and featuring a suite of advanced weapons and sensors developed by the indigenous manufacturers.

The commissioning of two state-of-the-art Project 17A stealth frigates, which was presided over by Union Defence Minister Rajnath Singh here at the Eastern Naval Command of the Indian Navy, marks the first occasion when two frontline surface combatants constructed at two different shipyards were commissioned simultaneously.

The two frigates will join the Eastern Fleet, underscoring the growing importance of India's Eastern seaboard.

"These warships' weapons and sensor packages make them the unparalleled guardians of the sea. It has been told to me that these warships also include many advanced capabilities. These two warships, which can cover long distances, have advanced systems such as surface-to-surface air missiles, super-sonic BrahMos missiles, torpedo launchers, combat management systems and fire control systems," Singh said.

The modern vessels will prove to be a game-changer in complex and risky operations, he said.

The two are follow-on ships of the Project 17 (Shivalik) class frigates, and both the vessels in-



INS Udaygiri (top) and INS Himgiri. Indian Navy

corporate significant improvements in design, stealth, weapon, and sensor systems. They are capable of executing a full spectrum of maritime missions in "blue water" conditions, according to officials.

Udaygiri is the second ship from Project 17A stealth frigates and was built by Mazagon Dock Shipbuilders Ltd in Mumbai, while Himgiri is the first of the P17A ships to be constructed by Garden Reach Shipbuilders & Engineers, Kolkata. Both the frigates represent a generational leap over earlier designs.

Udaygiri also holds the distinction of being the fastest ship of her class to be delivered post-

launch, a result of modular construction methodology adopted by Indian shipyards.

Displacing about 6,700 tons, the P17A class frigates are roughly five per cent larger than their predecessor Shivalik-class frigates, incorporating a sleeker form with a reduced radar cross section. They also feature a suite of advanced weapons and sensors developed by Indian manufacturers.

The weapons suite of these frigates includes super-sonic surface-to-surface missiles, medium-range surface-to-air missiles, 76 mm MR Gun, and a combination of 30 mm and 12.7 mm close-in weapon systems.

PM to helm panels planning anniversary celebrations for Patel, Munda and Vajpayee

DIVYAA
NEW DELHI, AUGUST 26

PRIME MINISTER Narendra Modi will chair three high-level committees being constituted by the government to commemorate the 150th birth anniversary of Sardar Vallabhbhai Patel and Birsas Munda and centennial birth anniversary of former PM Atal Bihari Vajpayee.

Notified by the Ministry of Culture on August 23, each of the three committees will have more than 100 members each, including Union ministers, state governors and chief ministers as members. Besides PM Modi as its chairperson, the committees will include former Presidents Pratibha Patil and Ramnath Kovind, Lok Sabha Speaker Om Birla and former PM HD Deve Gowda as key members.

This year marks the 150th birth anniversary of Patel (October 31) and tribal icon Birsas Munda (November 15). Vajpayee's birth centenary celebrations started December 24 last year.

Officials said the government plans to mark the special anniversaries of all three icons in a big way through events, seminars, speeches and dialogue across the country. The panels include Governors S Abdul Nazeer (Andhra Pradesh), Lakshman Prasad Acharya (Assam), Arif Mohammed Khan (Bihar), Ramen Deka, (Chhattisgarh), Acharya Dev Vrat (Gujarat).

'Hindustan Zinc advancing towards critical, rare minerals to strengthen India's self-reliance'

Jajpur: Hindustan Zinc chairperson, Priya Agarwal Hebbbar, announced the company's strategic imperative to become a multi-metal enterprise as part of its 2x growth strategy at the 59th AGM in Udaipur.

While addressing the shareholders, Hebbbar said, "Hindustan Zinc is moving beyond its zinc and silver legacy to become a multi-metal, future-ready enterprise. As demand for critical minerals grows across clean energy, digital infrastructure, and national security, we are building the capabilities and global partnerships to responsibly power India's growth."

The company aims to strengthen India's self-reliance and global positioning by advancing exploration in critical and rare minerals like copper, lithium, and rare earth elements.

Hindustan Zinc has secured a rare earth block (monazite) and floated international tenders for AI and drone led exploration. The company is also investing Rs 12,000 crore in a new smelter and expanding mines and mills.

It also plans to leverage sulphuric acid by-products for fertilizer production. **ENS**

SIT on Vantara holds meeting, discusses roles for members

EXPRESS NEWS SERVICE
NEW DELHI, AUGUST 26

A DAY after the Supreme Court formed a special investigation team (SIT) headed by a former top court judge, Justice Jasti Chelameswar, to inquire into the affairs of Vantara, the wildlife rescue and rehabilitation centre of Reliance Foundation in Gujarat's Jamnagar, the panel is learnt to have held its first meeting virtually on Tuesday.

The first meeting is learnt to have focused on the responsibilities of the SIT and the delegation of roles among its members.

The top court has directed the SIT to examine and submit a report by September 12 on a number of issues, including the acquisition of animals from India and abroad, particularly elephants and compliance with the Wild Life (Protection) Act, 1972, and rules for zoos. It also has been asked to examine compliance with import/export laws and other statutory requirements concerning imports/exports of live animals; compliance with standards of animal husbandry, veterinary care, standards of animal welfare, mortalities and causes thereof; and complaints regarding climatic conditions and allegations concerning location near an industrial zone.

The SIT, headed by Justice Chelameswar, has three other members — former Chief Justice of Uttarakhand and Telangana High Court Justice Raghavendra Chauhan, former Mumbai Police Commissioner Hemant Nagrale and Additional Commissioner Customs Anish Gupta.



(L-R) Justice Jasti Chelameswar, Justice Raghavendra Chauhan and Hemant Nagrale

Here's a look at the panel's members:

Justice Jasti Chelameswar

Justice Chelameswar retired from the SC in 2018. His nearly seven-year tenure saw him champion institutional transparency. In 2015, he was the lone dissenter in the landmark case that struck down the National Judicial Appointments Commission, criticising the opacity of the Collegium process. He was one of the four judges in the January 2018 press conference alleging that then CJI Dipak Misra arbitrarily used his power as master of roster to allocate cases to judges.

Justice Raghavendra Chauhan

Justice RS Chauhan was the former Chief Justice of the Telangana and Uttarakhand High Courts and retired in December 2021. During his time in Uttarakhand HC, he presided over several major environmental issues in the hill state. In 2021, as C, he took suo-motu cognisance of a report that highlighted illegal construction in the

Corbett Tiger Reserve. The intervention eventually led to a CBI probe and ban on further construction. Justice Chauhan in January 2021 also headed the bench that stayed the State Wildlife Board's decision to deny Shivailik Elephant Reserve.

Hemant Nagrale

Nagpur-based Nagrale, a 1987-batch officer, has served as Police Commissioner in Mumbai and Navi Mumbai, and as the DGP of Maharashtra. He was made the Mumbai Police Commissioner in March 2021 after Param Bir Singh was shunted out in the aftermath of the Antilia bomb scare. Nagrale supervised and investigated the Harshad Mehta scam and the Ketan Parekh scam during his CBI stint. He also assisted the SIT that probed the Telgi stamp paper scam. He played an important part in helping those injured in the 26/11 terror attacks of Mumbai in 2008 to move hospitals for treatment. Recently, an additional sessions court while convicting three persons in the murder of policewoman Ashwini Bidre, observed that when her family went to the of-

fice of the then Navi Mumbai Commissioner (Nagrale), he had "not cooperated and rather discouraged them".

Anish Gupta

Gupta, a 2009-batch Indian Revenue Service officer, is currently posted as Additional Commissioner, Customs in Patna Customs zone. As Assistant Commissioner at Mumbai's Nhava Sheva, Gupta was suspended on charges of graft in August 2013. As per the documents from his suspension case proceedings, he was alleged to have deliberately delayed the clearance of import consignments of colour paper from the US and for demanding and negotiating bribe money. After a series of legal proceedings, Gupta's suspension was revoked with effect from February 2015. In February 2019, the Delhi High Court passed a judgement in Gupta's favour, directing release of full pay and allowances for his suspension period. "Since the period of suspension would, at this stage, be liable to be treated as spent on duty, the petitioner would also be entitled to consequential benefits," the court had said. He also served as Additional Commissioner at Visakhapatnam (2015-2017) and then as OSD in the legal cell of Central Board of Indirect Taxes and Customs (CBIC) at the Ministry of Finance (2017-2023). During this stint at the Ministry, in September 2022, Gupta was selected to be a part of a delegation that went to Namibia to bring African cheetahs to India. Since August 2023, he has been posted in the Patna Customs Zone.

CDS: Sudarshan Chakra both shield, sword for India, will need colossal amount of integration

AMRITA NAYAK DUTTA
MHOW, AUGUST 26

THE SUDARSHAN Chakra mission will entail the development of robust infrastructure and processes for detection, acquisition and neutralisation of the enemy's air vehicles, including the use of soft killers and hard skills, both kinetic and direct energy weapons, said Chief of Defence Staff General Anil Chauhan on Tuesday.

Gen Chauhan was speaking at Ran Samwad 2025, a first of its kind tri-service dialogue on war, warfare and warfighting at Army War College in Mhow.

Referring to the Sudarshan Chakra as the country's own Iron Dome or Golden Dome — a reference to Israel's air defence system — Gen Chauhan said the aim is to develop a system to protect India's strategic, civilian and nationally important sites and it will act both as a "shield as well as a sword". Gen Chauhan's comments on the proposed missile shield are the first from the military after Prime Minister Narendra

Modi announced the 10-year project during his Independence Day address.

PM Modi announced the launch of Mission Sudarshan Chakra, a comprehensive, multi-layered, networked system, aimed at protecting India and its vital installations from a range of enemy attacks across domains. The project is planned to be im-

plemented by 2035.

Defence research organisations and the private sector are expected to collaborate on the project.

"We'll have to look at multi-domain ISR, integration of ground, air, maritime, undersea, space, sensors, all becoming a key necessity and integrating them," Gen Chauhan said.

STATE BANK OF INDIA
Promises & Estate Dept. Local Head Office
8th Floor, Gandhi Maidan, Patna - 800001
E-mail: agmp.e.hopat@sbi.co.in

TENDER ID - LHOPAT/P&E/2025-26/08/001 Dated: 18.08.2025

EMPALEMENT OF ELECTRICAL SAFETY AUDITORS IN BANK UNDER THE GEOGRAPHICAL AREA OF PATNA CIRCLE IN THE STATE OF BIHAR & JHARKHAND

Premises & Estate Department, on behalf of SBI invites application in form of online e-tenders for empamentment from Electrical Safety Auditors/ Firms having experience in conducting electrical safety audits of branches/offices. The eligible and interested parties may download the prescribed application form from the Bank's website: <https://bank.sbi/links>SBI in the News>Show More>Empamentment of Vendors and the SBI e-tender portal website: https://www.tenderwizard.com/SBIETENDER>. The empamentment notice e-tender can be downloaded from 19.08.2025 to 18.09.2025 upto 15:00 Hrs. The addendum/corrigendum, if any will be published in the Bank's website only.

Place: Patna, Date: 27.08.2025 Assistant General Manager (P&E)

Semi-Conductor Laboratory
Ministry of Electronics and Information Technology, Govt. of India
Sector 72, SAS Nagar 160071, Punjab, Ph:91-172-2296104-01

Advertisement No. SCL:04/2025 Date : 10.07.2025

SCL invites applications for the following post on Deputation/ Foreign servicen from the eligible Officers of Central Govt./State Government/UT's/Autonomous Body/Public Sector Undertaking's (PSUs):

S. No	Name of the Post	No. of vacancies	Pay Band & Level in the Pay Matrix
1.	Head, Purchase & Stores	01	Level 12 in the Pay Matrix, 7th CPC (Rs.78800-209200)
2.	Sr. Purchase & Stores Officer	01	Level 11 in the Pay Matrix, 7th CPC (Rs.67700-208700)

For more details including eligibility, qualification, required experience please visit SCL website: www.scl.gov.in.

Head, P&GA

Pharmaceuticals & Medical Devices Bureau of India (PMBI)
B-500, Tower - B, 5th Floor, World Trade Center, Nauroji Nagar, New Delhi - 110029
Telephone: 011-49431800 | Website: pmbi.co.in

VACANCY NOTICE
Advt. No. 05/2025

The Pharmaceuticals and Medical Devices Bureau of India (PMBI) invites applications for the post of **Chief Executive Officer** at its Head Office at New Delhi, in Pay Level-13 A of the 7th Central Pay Commission. Eligibility criteria are as follows:

- (1) Serving Officer in the Government of India or a State Government, autonomous/ statutory body or Public Sector Enterprise of Government of India or a State Government, who—
 - (a) holds a post on regular basis in his/her parent Ministry/Department/organisation in—
 - (i) analogous scale, or its equivalent scale where the parent Ministry/ Department/ organisation has a different pay structure, or higher scale of pay, or
 - (ii) Pay Matrix Level-13 of the 7th Central Pay Commission (₹ 1,23,100 - 2,15,900) or equivalent;
- (2) Age below 56 years, on the issue date of the Vacancy Circular.
- (3) Graduate degree or equivalent qualification.

Further details, including the terms and conditions of deputation and application procedure, are available on the website of PMBI (pmbi.co.in) or <https://recruitment.pmbi.co.in>

Interested individuals, who are eligible, may apply through proper channel, as per the application procedure, to **General Manager (F&A), Pharmaceuticals and Medical Devices Bureau of India, B-500, Tower-B, 5th floor, World Trade Center, Nauroji Nagar, New Delhi — 110 029** and also send the same through email at recruitment@pmbi.co.in Last date for receipt of applications complete in all respects is **08.10.2025**

General Manager (F&A)

UMMEED HOUSING FINANCE PVT. LTD
CIN:U65922HR2016PTC057984.
Registered office at: 2009-2014, 20th Floor, Magnum Golf Park, Golf Course, Extn. Road, Sector 53, Gurgaon, Haryana 122011

SUBSIDIARY SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

This is to inform you that all that refer to our earlier sale by public auction notice dated 23.07.2025 which was scheduled for 25.08.2025. It is pertinent to inform you that the said auction failed/remain successful due to the reason "Nobody turned up" by the financial institution hence subsequent sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 under rule 8(5) read with rule 8 (6) of the security interest (enforcement) rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower (s) and guarantor (s) whose details are given in below mentioned table that the below described immovable property mortgaged/charged to the secured creditor the possession of which has been taken by the Auction Officer of M/s Ummeed Housing Finance Pvt. Limited, Secured Creditor on 18.07.2025. Pursuant to assignment of debt in UHFPL, for sale on 15.09.2025 "As is where is", "as is what is", and "whatever there is" for realization of company's dues.

DESCRIPTION OF THE IMMOVABLE PROPERTY WITH KNOWLEDGE AND IF ANY Property Description: All that Part and Parcel Of Property Bearing Plot No.128, Book No.11, Sankalp No. 8, Dated 12-09-2019, Measuring Area 1974 Sq.ft., Situated In Aaraz No.118 At Gram Hanpura, Gram Panchayat Doudlapura, Panchayat Samiti Begun, Chittorgarh Rajasthan, Bounded As- East-Shankar, West-Kuka, North-Heera, South-Rasta

Borrower/s & Guarantor's Name & Address	1. Date & Time of Auction 2. Last Date of Submission of EMD 3. Date & Time of the Property Inspection	1. Reserve Price 2. EMD of the Property 3. Bid Increment
1. Pralhad Dhaaker S/o Badri Lal Dhaaker (Borrower) 2. Shanti Bai W/o Badri Lal (Co-Borrower) Both Above Residing At-279- Hanpura, Daudlapur, Begun, Chittorgarh, Rajasthan-312023 Lan. No. LXCGH02920-210010526 Total Dues Amount Of Rs. 8,06,565/- As On 18-Jul-2025 + Further Interest of 08% Charges From 19-Jul-2025.	1) Auction Date: 15.09.2025 Between 12:00 PM to 1:00 PM With Unlimited Extension of 5 Minutes 2) Last Date of Submission of EMD With KYC is 12.09.2025 Upto 7:00 PM. (IST) 3) Date of Inspection: 10.09.2025 Between 11:00 AM to 4:00 PM (IST)	1. Reserve Price: Rs. 23,45,400/- 2. Earnest Money Deposit: Rs. 2,34,540/- 3. Bid Increment- Rs. 15,000/- & In Such Multiples.

Place : Gurgaon Authorise Officer: Gaurav Tripathi Mobile- 9650055701
Date : 27.08.2025 Ummeed Housing Finance Pvt.Ltd.

RAJPUTANA INDUSTRIES LIMITED
CIN: U31909RJ2011PLC035485
Registered Office: F-269-B, Road No. 13 VKIA, JAIPUR-302013, Rajasthan
Contact No.: +91-9116007855 Email: cs@rajputanaindustries.com
website: www.rajputanaindustries.com

NOTICE TO MEMBERS

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of M/s Rajputana Industries Limited will be held on Thursday, September 18, 2025 at 11:00 A.M. through video conferencing / other audio visual means (OAVM) facility at the deemed venue i.e. at Registered Office of the Company at F-269B, Road No. 13 VKIA, Jaipur-302013, Rajasthan to transact the business as set forth in the Notice of the AGM dated August 23, 2025.

The Notice of the 14th AGM and Annual Report for the financial year 2024-25, has been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.rajputanaindustries.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The dispatch of Notice has been completed on 26.08.2025.

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 11, 2025 may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of NSDL. The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that:

- i) The business, as set out in the Notice of the 14th Annual General Meeting, will be transacted through voting by electronic means;
- ii) The remote e-voting shall commence on **Wednesday, September 14, 2025 (9:00 A.M. IST)**;
- iii) The remote e-voting shall end on **Sunday, September 17, 2025 (5:00 P.M.) (IST)**;
- iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 14th AGMs Thursday, September 11, 2025.
- v) The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is Thursday, September 11, 2025. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again;
- vi) Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as of the cut-off date i.e. **Thursday, September 11, 2025**, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting, then he/she can use his/her existing User-ID and password for casting the vote. Only a Member who is entitled to vote shall exercise his/her votes through e-voting and any recipient of this Notice who has no voting rights as on the Cut-off Date should treat the same as intimation only.
- vii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Mr. Karik Arora at evoting@nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 12, 2025 to Thursday, September 18, 2025** (both days inclusive) for the purpose of AGM.

For RAJPUTANA INDUSTRIES LIMITED
Sd/-
PREETI KHATORE
COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Jaipur
Date : 26.08.2025

