RAJPUTANA
INDUSTRIES LIMITED

Date: 2nd September, 2026

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.: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 15th Annual General Meeting of the Company

Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Dear Sir/Madam,

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 22nd September 2026 to Monday, 28th September 2026 (both days inclusive) for the purpose of 15th Annual General Meeting scheduled to be held on Monday, September 28, 2026 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which registered office of the Company shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	22-09-2026 to 28-09-2026 (both days inclusive)	Annual Book Closure for the 15th Annual General Meeting

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI KHATORE
Digitally signed by PREETI KHATORE
Date: 2026.09.02 16:30:29 +05'30'

Preeti Khatore
Company Secretary & Compliance Officer
M. No. F12885

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