RAJRATAN
OUTPERFORM
INDIA | THAILAND

21st November, 2026

To **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai 400001** **Scrip Code – 517522**	**To** **National Stock Exchange of India Limited** **'Exchange Plaza', C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051** **Symbol - RAJRATAN**

Sub: Intimation of Board Meeting

Dear Sirs,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be on Wednesday, 25th November 2026.

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and their connected person with with immediate effect until 48 hours after the conclusion of the aforesaid Board Meeting.

You are requested to take the same on your records.

Thanking You,
Yours Faithfully
For **Rajratan Global Wire Limited**

Shubham Jain
Digitally signed by Shubham Jain
Date: 2026.11.21 16:51:29 +05'30'

Shubham Jain
Company Secretary & Compliance Officer