

Date: 06.10.2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 526823

Subject: Prior Intimation of the Meeting of the Board of Directors to be held on 09.10.2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of M/s. Rajeswari Infrastructure Limited (the 'Company') is scheduled to be held on Friday, October 09, 2026, at 04.00 P.M., to inter-alia take note of credit of equity shares pursuant to the order of the Hon'ble NCLT dated 13.01.2026 and the approved resolution plan.

Kindly take the above on record.

Yours Faithfully,
For Rajeswari Infrastructure Limited



Guruswamy Ramamurthy
Managing Director
(DIN- 00060323)