



RGWL/26-27/

04th July, 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
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Dear Sir

Subject – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Letter to Shareholders

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company’s website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

This is for your kind information & record please.

Yours Faithfully
For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance



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अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To



Tear along perforated line

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS

If undelivered, please return to:

MUFG Intime India Private Limited
Unit: RAJRATAN GLOBAL WIRE LIMITED
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083

First Fold पहला मोड



Subject:- Notice of 38th Annual General Meeting (AGM) of Rajratan Global Wire Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of Rajratan Global Wire Limited ('the Company') is scheduled to be held on Friday, 24th July, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, containing complete details of the Integrated Annual Report for the financial year 2025-26 is being sent to those Member(s) who have not registered their email address(es) with the Company/ Depository/MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Integrated Annual Report for the Financial Year 2025-26 and the Notice convening the 38th AGM by visiting the following web link:

https://rajratan.co.in/pdf-details-page?page_id=1228713

Alternatively, you can also scan the Quick Response (QR) Code below to access the above documents. You may use google lens or other QR Code reader application to access the documents.



We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.
Thanking you,

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary
ACS - 35317