Rajeswari
Infrastructure Limited

Date: 07.08.2026

To,

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

Scrip Code: 526823

Sub: Outcome of the Meeting of the Board of Directors held on 07.08.2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 07.08.2026
Time of Commencement of the Board Meeting: 12:30 P.M. Time of Conclusion of the Board Meeting: 01:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation and approval of the Board of Directors, passed the following resolutions dated 07.08.2026.

1. The Change in Designation of Mrs. Usha (DIN: 00060348) as a Non-Executive Director on the Board of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

2. The appointment of Mr. Dayalan Keerthivasan (DIN: 11799057) as an Additional Director designated as Non-Executive Independent Director on the Board of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

RAJESWARI INFRASTRUCTURE LIMITED
CHENNAI
600 100

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
CIN- L72300TN1993PLC024868
Email Id- rajeswariltd@gmail.com

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3. The appointment of Mr. Maniraj Arjunan (DIN: 09122179) as an Additional Director designated as Non-Executive Independent Director on the Board of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

4. The appointment of Mr. Ramamurthy Arunachalam (DIN: 11166918) as a Chief Financial Officer of Company with effect from 07.08.2026, who shall hold office till the ensuing Annual General Meeting.

5. The appointment of M/s. SVSR & Associates, Chartered Accountant as Statutory Auditors of the company to fill the casual vacancy caused due to resignation of M/s. K M K U & Associates, Chartered Accountant. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s. SVSR & Associates, Chartered Accountants shall hold office up to the ensuing Annual General Meeting of the company.

6. The resignation of Mr. Meenakshi Sundaram Elangovan (DIN: 03606302) from the office of Independent Director of the Company, with effect from the closure of business hours on 07.08.2026, is placed before the Board for its consideration. The resignation has been tendered due to his personal commitments and pre-occupancy. The resignation letter received from Mr. Meenakshi Sundaram Elangovan is enclosed herewith.

7. The resignation of Mr. Vijaya Raghavan (DIN: 07859076) from the office of Independent Director of the Company, with effect from the closure of business hours on 07.08.2026, is placed before the Board for its consideration. The resignation has been tendered due to his personal commitments and pre-occupancy. The resignation letter received from Mr. Vijaya Raghavan is enclosed herewith.

8. The resignation of Mr. Ravi Shankar Sambasivan Pulya (DIN: 07612778) from the office of Independent Director of the Company, with effect from the closure of business hours on 07.08.2026, is placed before the Board for its consideration. The resignation has been tendered due to his personal commitments and pre-occupancy. The resignation letter received from Mr. Ravi Shankar Sambasivan Pulya is enclosed herewith.

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9. The Company hereby informs that the Board of Directors, at its Meeting held on 07.08.2026, has approved the constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

The details required under Regulation 30 of the Listing Regulations read with the applicable SEBI Circular are enclosed as **Annexure A**.

The letter of resignation received from Mr. Meenakshi Soundaram Elangovan, Mr. Vijaya Raghavan, Mr. Ravi Shankar Sambasivan Pulya are enclosed herewith as "**Annexure – B**".

Kindly take the above on record.

Thanking you,
For Rajeswari Infrastructure Limited

RAJESWARI INFRASTRUCTURE LIMITED CHENNAI 600 100

Guruswamy Ramamurthy
Managing Director
(DIN- 00060323)

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
CIN- L72300TN1993PLC024868
Email Id- rajeswariltd@gmail.com

ANNEXURE - B

MEENAKSHI SUNDARAM ELANGOVAN

To,

07.08.2026

The Board of Directors,
M/s. Rajeswari Infrastructure Limited,
No. 284 & 285, Sri Kamakotti Nagar,
3rd Main Road, Pallikaranai, Tambaram,
Kanchipuram- 600100

Dear Sir(s),

Subject: Resignation from the Directorship of the Company

I, Mr. Meenakshi Soundaram Elangovan (DIN: 08639710), hereby tender my resignation from the capacity of Independent Director of M/s. Rajeswari Infrastructure Limited with effect from Closure of the Business Hours of **07.08.2026**, due to pre-occupation elsewhere.

Thereby confirm:

1. I have no material reasons for resignation other than those mentioned above,
2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchanges, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow Directors for their cooperation and support during my association with the Company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

Thanking You,
Yours sincerely,

Meenakshi Sundaram Elangovan
(Independent Director – DIN – 03606302)

RAVI SHANKAR SAMBASIVAN PULYA

To,

07.08.2026

The Board of Directors,
M/s. Rajeswari Infrastructure Limited,
No. 284 & 285, Sri Kamakotti Nagar,
3rd Main Road, Pallikaranai, Tambaram,
Kanchipuram- 600100

Dear Sir(s),

Subject: Resignation from the Directorship of the Company

I, Mr. Ravi Shankar Sambasivan Pulya (DIN: 07612778), hereby tender my resignation from the capacity of Independent Director of M/s. Rajeswari Infrastructure Limited with effect from Closure of the Business Hours of **07.08.2026**, due to pre-occupation elsewhere.

Thereby confirm:

1. I have no material reasons for resignation other than those mentioned above,
2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchanges, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow Directors for their cooperation and support during my association with the Company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

Thanking You,
Yours sincerely,

PS Ramshanker

Ravi Shankar Sambasivan Pulya
(Independent Director – DIN – 07612778)

VIJAYA RAGHAVAN

To, 07.08.2026

The Board of Directors,
M/s. Rajeswari Infrastructure Limited,
No. 284 & 285, Sri Kamakotti Nagar,
3rd Main Road, Pallikaranai, Tambaram,
Kanchipuram- 600100

Dear Sir(s),

Subject: Resignation from the Directorship of the Company

I, Mr. Vijaya Raghavan (DIN: 07859076), hereby tender my resignation from the capacity of Independent Director of M/s. Rajeswari Infrastructure Limited with effect from Closure of the Business Hours of **07.08.2026**, due to pre-occupation elsewhere.

Thereby confirm:

1. I have no material reasons for resignation other than those mentioned above,
2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchanges, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow Directors for their cooperation and support during my association with the Company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

Thanking You,

Yours sincerely,

Vijaya Raghavan

(Independent Director – DIN – 07859076)