RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

Date: 14/07/2026

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

REF : SCRIP CODE 526873

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Formation of Wholly Owned Subsidiary

Outcome of the Meeting of the Board of Directors held on 14th July,2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e on 14th July,2026 at 4.00 PM at the registered office of the company, has approved the incorporation of a Wholly Owned Subsidiary in India.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as **Annexure - A**.

The meeting commenced at 04.00 P.M. and concluded at 5.35 P.M.

You are requested to take the above submission on record.

Yours Faithfully,
For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Narendrakumar Khandelwal

Digitally signed by Nikhilesh Narendrakumar Khandelwal
Date: 2026.07.14 17:47:34 +05'30'

Nikhilesh Khandelwal
Managing Director
DIN 06945684

Registered Office: Shop No.107, Plot no. 268, Honey Arjun Kauslya tower, C.A ROAD, Lakadganj, Nagpur - 440008, Maharashtra, India

Contact :9371001503, **Email : info@rajasthangasesltd.com**

Web : www.rsl.in **CIN : L64990MH1993PLC272204**

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ANNEXURE A

Details required under Regulation 30 of SEBI LODR

Particulars	Disclosure
Name of the target entity, details in brief such as size, turnover etc.;	The name of the proposed Wholly-owned Subsidiary ("WOS") will be as may be approved by the Ministry of Corporate Affairs ("MCA"), Government of India. The necessary update will be given once the WOS is incorporated. Proposed authorized and paid-up share capital: Rs. 1,00,00,000/- Size/Turnover: Not applicable
whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed WOS will be a related party of the Company upon incorporation thereof. Save and except as mentioned above, the promoter/ promoter group/ group companies are not interested in the proposed WOS. However the company has no promoter, promoter group and group company as on today.
industry to which the entity being acquired belongs	The proposed company will carry on business of general trading, Trading in securities and in line with the main business activity of Rajasthan Securities Limited.
objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The subsidiary proposed to be incorporated to undertake General Trading, Trading in Securities and allied business activity and support the Company's long-term growth strategy. The business of the Wholly Owned Subsidiary is not outside the main line of business of the Company.

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Particulars	Disclosure
brief details of any governmental or regulatory approvals required for the acquisition;	The incorporation of the proposed WOS is subject to the approval of the MCA and other relevant statutory/regulatory authorities as may be applicable.
Indicative time period for completion of the acquisition	The incorporation of the proposed WOS will be completed subject to receipt of approvals of the statutory/regulatory authorities as may be applicable. The necessary update will be given once the WOS is incorporated.
consideration - whether cash consideration or share swap or any other form and details of the same;	The proposed initial capital of the Wholly Owned Subsidiary will be in the form of cash. Subscription to equity share capital up to Rs. 1,00,00,000/- (Rupees One Crore only).
Percentage of shareholding/control	The Company will be Wholly Owned Subsidiary of Rajasthan Securities Limited, hence shareholding will be 100% (except nominee shareholding, as required under Law).
brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable.

Yours Faithfully,
For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Narendrakumar Khandelwal
Digitally signed by Nikhilesh Narendrakumar Khandelwal
Date: 2026.07.14 17:47:52 +05'30'

Nikhilesh Khandelwal
Managing Director
DIN 06945684