Rajputana

Date: 11.11.2026.

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 539090

Sub: Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the half year ended 30.09.2026

Ref: Related Party disclosures under regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 30.09.2026 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018 in not applicable to our Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21, 22, 23, 24,24A, 25,26,27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:-

1. The listed entity having Paid up Capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores as on the last day of financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

As per the last audited Balance Sheet for the financial year ended on 31.03.2026 the paid up capital & net worth of the company is Rs. 3,08,00,000/- & Rs. 4,10,56,180.50/- respectively. Therefore the Company is not required to submit disclosure of Related Party Transaction for the half year ended 30.09.2026.

This is for your information and we request you to take the same on record.

Thanking You,
Yours Faithfully,
For M/s Rajputana Investment & Finance Limited

VINITHA V
Digitally signed by VINITHA V
Date: 2026.11.11 16:46:19 +05'30'

Villadath Vinitha
Company Secretary
Membership No: A59401