

# RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

CIN : L64990MH1993PLC272204

Date: 20/05/2026

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

SCRIP CODE - 526873

**SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI LODR REGULATIONS, 2015 WILL BE HELD ON 28<sup>TH</sup> MAY,2026.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 At 02.00 PM, inter alia, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March,2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other subject with the approval of the Chairman.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of trading in the shares of the company has already been in operation with effect from 1<sup>st</sup> April, 2026 and shall remain closed till 30<sup>th</sup> May,2026. Please note that the trading window shall re-open from 31<sup>st</sup> May, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking You.

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

**Nikhilesh Khandelwal**  
**Managing Director**  
**DIN 06945684**

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

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**Email : [info@rajasthangasesltd.com](mailto:info@rajasthangasesltd.com)**

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