

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: August 25, 2026

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

**Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with
Company/Registrar & Transfer Agent/Depository Participants**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015")**

Scrip code: 503127

Dear Sir,

This is to inform that in accordance with Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosures 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 weblink of Company's website from where the Annual Report for Financial Year 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **RAJA BAHADUR INTERNATIONAL LIMITED**

Tanaya Daryanani
Company Secretary & Compliance Officer
Memb. No.: A37181
Encl: As aforesaid

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Date: August 24, 2026

Sub.: Notice of 100th Annual General Meeting (AGM) of Raja Bahadur International Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **100th Annual General Meeting** ('AGM') of the Members of Raja Bahadur International Limited ('the Company') is scheduled to be held on **Thursday, September 17, 2026, at 03:00 P.M (IST)** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM).

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Satellite Corporate Services Pvt. Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.rajabahadur.com

Exact path of Annual Report 2025-26: <https://rajabahadur.com/fin.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on website of our RTA as mentioned below:

www.satellitecorporate.com.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at service@satellitecorporate.com or Phone Number: - 022-28520461/462

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **RAJA BAHADUR INTERNATIONAL LIMITED**

S/d

Tanaya Daryanani
Company Secretary & Compliance Officer
Memb. No:- A37181

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD



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भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :
Satellite Corporate Services Private Limited
Unit: Raja Bahadur International Limited
Office No. A 106 & 107, Dattani Plaza, East West Indl.Compound
Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072.

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