Rajputana

Date: 15.07.2026

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Ref: Scrip Code in BSE: 539090

Sub: Proceedings of 84th Annual General Meeting (AGM) held on 15.07.2026 as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations & disclosure requirements) Regulation 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015] please find enclosed the Summary of proceedings of AGM as required under Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 held on Wednesday, the 15th day of July 2026 at 04.00 P.M through Video Conferencing/ other Audio Visual Means (VC/OAVM).

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

VINITHA V
Digitally signed by VINITHA V
Date: 2026.07.15 17:29:43 +05'30'

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401

Rajputana Investment & Finance Limited
Reg. Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, India, PIN-680306
CIN: L50100KL1941PLC078267, **Email Id:** rajputanainvestment@gmail.com,
Website: www.rajputanainvestment.com, **Ph No:** 91+7593818458

Date: 15.07.2026

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Sub: Summary of the proceedings of the 84th Annual General Meeting (AGM) as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 84th Annual General Meeting of the Members of the Company was held on Wednesday, the 15th Day of July 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (LODR) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI.

Directors Present:

Sl.No	Name	Designation
1	Mr. Jijin Chanayil Surendran	Managing Director (DIN: 03305487)
2	Mr. Mathew Jose	Independent Director (DIN: 00542339)
3	Mr. Sunny Mathew	Independent Director (DIN: 08389552)
4	Ms. Liji Jimmy Thalakkottur	Independent Director (DIN: 08448618)

All the Directors, Statutory Auditor, Secretarial Auditor, Scrutinizer and Chief Financial Officer were also present through VC/OAVM from their respective locations.
The requisite quorum being present, Mr. Jijin Chanayil Surendran, Chairman of the Meeting, called the Meeting to order.
The Chairman welcomed the Members and Company Secretary introduced the Directors, Auditors and other invitees attending the Meeting.

The Chairman then delivered his speech and thereafter, the following businesses as set out in the Notice convening the AGM dated 17.06.2026 were transacted:

Ordinary Business

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors.

Special Business

2. Approval for Related Party Transactions regarding the renewal of lease agreement entered with M/s B R D Motors Limited, a related party within the meaning of Section 2(76) of the Companies Act 2013 and Listing Regulations.

The Company Secretary informed the Members that remote e-voting facility had been provided to the Members in respect of all resolutions set out in the AGM Notice and that the e-voting facility will be open for 15 minutes after conclusion of the AGM for Members who had not cast their votes through remote e-voting.

The Company Secretary invited the registered speaker shareholders to express their views and ask questions. Clarifications were provided by the Chairman and the management team on the queries raised by the Members.

The Company had appointed Ms. Liya Antony, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The Company Secretary informed the Members that the voting results along with the Scrutinizer's Report would be announced and submitted to the Stock Exchanges within the prescribed timelines and would also be made available on the website of the Company and the website of the e-voting agency.

The AGM concluded at 04.38 P.M.

This is for your information and records.

For M/s Rajputana investment & Finance Limited

VINITHA V Digitally signed by VINITHA V Date: 2026.07.15 17:30:20 +05'30'

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401