

CIN: L27109GJ1991PLC015331

Date: 19/05/2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip Code: 544731
ISIN: INE313L01016

Symbol: RSL

Dear Sir/Madam,

Sub: Intimation for Rescheduling the date of Board Meeting

This is in continuation to our earlier intimation dated May 18, 2026 Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting scheduled on Thursday, May 21, 2026, to inter alia consider approve and take on record the Audited Financial Results for the quarter ended 31 March 2026 and consider approve the Audited Financial Results for the year ended 31 March 2026, to recommend payment of Dividend, if any, to consider any other business if any with the permission of the Chair and with the consent of the majority of Directors present in the meeting.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting have been rescheduled and will now be held on Monday, May 25, 2026 inter alia consider the following:

1. To approve and take on record the Audited Financial Results for the quarter ended 31 March 2026;
2. To approve and take on record the Audited Financial Results for the year ended 31 March 2026;
3. To recommend payment of Dividend, if any;
4. To consider any other business if any with the permission of the Chair and with the consent of the majority of Directors present in the meeting.


Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from 1 April 2026, will reopen 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31 March 2026.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

For Rajputana Stainless Limited


Richa Sanjeev Prashar
Company Secretary Compliance Officer



**RICHA
SANJEEV
V
PRASHAR**
R

Digitally signed by RICHA SANJEEV PRASHAR
DN: cn=Richa Sanjeev Prashar, o=Rajputana Stainless Limited, ou=Listing Compliance Department, email=richa.prashar@rajputanastainless.com, c=IN
Date: 2026.05.19 17:33:31 +05'30'