



Date: 05.08.2026

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

Ref: Scrip Code BSE: 539090

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August 2026 at 04.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ending on 30.06.2026.
2. Any other matter with the permission of the Chairman.

Further, pursuant to letter dated 29.06.2026 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on August.

This is for your kind records and information.

Thanking You,
Yours Faithfully,

For *Rajputana Investment & Finance Limited*

Digitally signed by
VINITHA V
Date: 2026.08.05
11:42:38 +05'30'
VINITHA V

Villadath Vinitha
Company Secretary
Membership No (A59401)

Rajputana Investment & Finance Limited

Reg. office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur Kerala, India, PIN-680306

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