

Date: 18/05/2026

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

Scrip Code: 544731
ISIN: INE313L01016

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

Dear Sir/Madam,

Sub: Notice of Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a meeting of the Board of Directors ("Board") of Rajputana Stainless Limited ("Company") is scheduled to be held on Thursday, May 21, 2026 at the Registered Office of the Company, to 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.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Rajputana Stainless Limited


Richa Sanjeev Prashar
Company Secretary Compliance Officer



**RICHA
SANJEEV
PRASHA
R**

Digitally signed by RICHA SANJEEV PRASHAR
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