

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

26th May, 2026

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Outcome of Board meeting held on Tuesday, May 26, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), The Board of Directors (“the Board”) of the Company, at its meeting held today i.e., Tuesday , May 26, 2026, which commenced at 5:30 PM and concluded at 7:10 PM, considered and approved inter alia the following:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 along with Auditor’s Report of the Statutory Auditors’ thereon, which is attached herewith.

We would like to inform you that M/s. Ajay Paliwal & Co, Statutory Auditors, have issued audit reports with an unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025. This declaration is issued in compliance of Regulation 33(3)(d) of SEBI LODR.

2. Re-appointment of Mr. Anil Jain, Partner of M/s Jain Mandowara & Associates, Chartered Accountant (Membership No. 406311), as Internal Auditors of the Company for the financial year 2026-27.

3. The Company has opened a new Administrative Office at Third Floor, Mumal Tower, Saheli Marg, Udaipur -313001 w.e.f 01st June, 2026.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 are annexed as Annexure A.

Please find the same in order for your record and dissemination.

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary

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Annexure-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Internal Auditor	
Name of Internal Auditor	Mr. Anil Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Date of Re appointment:- 26/05/2026 Term of Appointment:- Financial Year 2026-27
Brief Profile	Mr. Anil Jain, Chartered Accountant, is a Fellow Member of Institute of Chartered Accountants of India (Membership No.406311). He has expertise in Internal Audit, Assurance, Taxation, & Advisory services.
Disclosure of Relationship	Not Applicable