

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
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CIN : L17120MH1926PLC001273



Date: May 26, 2026

To  
The Deputy Manager  
(Listing - CRD)  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai-400001

**Sub: Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

**Outcome of the proceedings of the Board Meeting held on May 26, 2026.**

**Scrip code: 503127**

Dear Sir,

We wish to inform you that at the Board Meeting of the Company held on May 26, 2026, inter-alia, considered and approved the following:

1. Audited financial results (Standalone and Consolidated) as per IND – AS along with Statement of Asset and liabilities, Cash flow statement, Audit report of the Statutory auditors and Declaration with regard to Audit Report with unmodified opinion for the 4<sup>th</sup> quarter and year ended 31st March, 2026 in terms of Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The re-appointment of Mr. Shridhar Pittie (DIN: 00562400) as Chairman & Managing Director of the Company for a period of three years with effect from June 30, 2026, subject to the approval of members at the ensuing Annual General Meeting.
3. Re-appointment of M/s P G Bhagwat LLP Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-2027 as required under Section 138 of the Companies Act, 2013;
4. Re-appointment of M/s Parikh & Associates, Practising Company Secretaries, to carry-out the Secretarial Audit of the Company for the financial year 2026-2027 in terms of Section 204 of the Companies Act, 2013

5. Appointment of Ms. Jigyasa Ved, failing her Mr. J U Poojari of M/s. Parikh & Associates, Company Secretaries in whole time practice as scrutinizer for conducting the voting at the upcoming Annual General Meeting;

The meeting was commenced at 03.00 p.m. and concluded at 05:30 p.m.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Raja Bahadur International Limited**

**S.K.Jhunjunwala**

Chief Financial Officer

PAN: AANPJ8982D

Encl.: As Above