

**Date: 26/10/2026**

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**

**Symbol: RSL**

**ISIN: INE313L01016**

Dear Sir/Madam,

**Sub: Intimation of Meeting of the Board of Directors of Rajputana Stainless Limited- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI 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 Monday, November 02, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026, along with Limited Review Report issued by the Statutory Auditor, and to transact such other business as may be considered necessary.

In this connection, and in continuation of our intimation letter dated September 25, 2026, regarding the closure of Trading Window for dealing in the equity shares of the Company, we hereby inform you that the Trading Window, which has been closed with effect from October 01, 2026, shall continue to remain closed until 48 hours after the declaration of aforesaid Unaudited Financial Results for the quarter and half year ended September 30, 2026, for all designated persons and other insiders of the Company in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Rajputana Stainless Limited**

  
**Richa Sanjeev Prashar**  
**Company Secretary Compliance Officer**

**RICHA  
SANJEEV  
PRASHAR**

Digitally signed by RICHA SANJEEV PRASHAR  
DN: cn=Richa Sanjeev Prashar,  
2.5.4.20=45527469e507ad5d3da64648aa07  
f6a298ee95f7880d90c1311dc9e11,  
postalCode=380024, street=AJ VISHNUNAGAN  
DUPLEX NEAR L AND T COLONY NEAR PREET  
PARKY PLOT NEW SAMRA ROAD Vadodra,  
pleidonym=e0aef4e6aa44bd0880839c42aa  
a4455, title=0377,  
serialNumber=4205d61a3596d999905e8f8a8  
b260c45073b7ba3c6f9a82695e89344ee76299  
o=Personal, cn=RICHA SANJEEV PRASHAR  
Date: 2026.10.26 12:39:03 +05'30'

