RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

05th November, 2026

To Listing Department **National Stock Exchange of India Ltd.,** 5th 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, **MUMBAI**- 400 001

Sub: Intimation of Board Meeting on Saturday, November 14, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors is scheduled to be held on Saturday, November 14, 2026, to consider and approve the following

1. Unaudited Standalone and Consolidated Financial Results for the quarter and period ended September 30, 2026

2. Any other Business Items with the permission of the Chair.

The trading window for trading in Securities of the Company shall continue to remain closed for the Promoter/Directors/Officers/Designated Employees of the Company from October 01, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended September 30, 2026

Kindly take the same on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Digitally signed by Kalp Shri Vaya
Date: 2026.11.05 12:44:39 +05'30'

Kalp Shri Vaya
Company Secretary