Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)

Registered Office: - Shop No. 16, Local Shopping Centre-3, Sector-8, Rohini, New Delhi - 110085
Corporate Office: - Plot No. 1675-76-77, HSIIDC Industrial Estate, Rai, Sonipat, Haryana - 131029
CIN: - L31103DL1995PLC184910
Phone: +91-8199946573, Email: cs@raksantransformers.com, Website: www.raksantransformers.com

Ref. No. RTL/BSE/26-27/07
Date: November 10, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400001

BSE Symbol - **RAKSAN**
BSE Scrip Code - **544924**

Subject: Intimation of Postponement and Rescheduling of Board Meeting under Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our earlier intimation dated November 04, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held today, Tuesday, November 10, 2026, inter alia, to consider, approve, and take on record the Unaudited Financial Results of the Company for the half-year ended September 30, 2026.

We wish to inform the Exchange that the scheduled meeting of the Board of Directors could not be held today due to the lack of requisite quorum, specifically arising from the unavoidable absence of the Chairman of the Audit Committee. Consequently, the said meeting could not take up any business and stands postponed.

Pursuant to Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that the meeting of the Board of Directors of the Company has been rescheduled and will now be held on **Friday, November 13, 2026**, inter alia, to:

1. Consider, approve, and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half-year ended September 30, 2026.
2. Take on record the Limited Review Report issued by the Statutory Auditors of the Company for the said period.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the financial results (i.e., up to November 15, 2026).

We request you to kindly take the above information on record and disseminate it on your website.

Thanking you,

Yours faithfully,
For Raksan Transformers Limited
(Formerly Known as Raksan Transformers Private Limited)

MUKESH SHARMA
Digitally signed by MUKESH SHARMA
Date: 2026.11.10 16:16:04 +05'30'

Mukesh Sharma
Company Secretary and Compliance Officer
Membership No. A67880