Date: August 13, 2026

To,

The Manager – Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01022

Subject: Outcome of Board Meeting held on August 13, 2026

Pursuant to Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on August 13, 2026 (started at IST 03:00 PM) have inter-alia transacted the following businesses:

1. Approved the unaudited financial results for the quarter ended June 30, 2026 along with Limited Review Report

2. Approved appointment of M/s. V. V. S. G. and Associates, Chartered Accountant as the Internal Auditors the Company for the financial year 2026-27. (Annexure-A)

3. Approved appointment of M/s. Vandana Bansal & Associates, Cost Accountants (Firm Registration No.: 100203) as Cost Auditors of the Company for the Financial Year 2026-27. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting. (Annexure-B)

4. Considered and fixed that the 16th Annual General Meeting of the Members of the Company will be held on Monday, September 28, 2026 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

5. Considered and approved the Directors report together with annexure to the report for the financial year ended on March 31, 2026.

6. Took note on the Secretarial Audit Report for the financial year ended March 31, 2026.

7. Mr. Pradeep Kumar Verma, Independent Director has been inducted as a member of the Nomination and Remuneration Committee with effect from August 13, 2026.

Re-constitution of Stakeholder Relationship Committee-

Name of the Committee Members	Designation in the Committee
Mr. Arun Sharma (Non-Executive Independent Director)	Chairman

For Rajnandini Metal Limited

Managing Director

Mr. Sanjeev Chhaudha (Non-Executive Independent Director)	Member
Mrs. Ankita Bhargava (Non-Executive Independent Director)	Member
Mr. Pradeep Kumar Verma (Non-Executive Independent Director)	

Further, the disclosure required pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 is given under.

The Board Meeting concluded at IST 04:00 PM

The above information is also available on the website of the Company: www.rajnandinimetal.com. You are requested to kindly take the above on record.

Yours faithfully,
For **Rajnandini Metal Limited**
For Rajnandini Metal Limited

Ashok Kalra
Managing Director Managing Director
DIN: 09024019

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure-A

Brief Profile of Internal Auditor:

Particulars	Details
Name of the Auditor	M/s. V V S G and Associates, Chartered Accountant
Reason for Change	Re-appointment
Date of Appointment	The Board in its meeting held today i.e., on August 13, 2026 approved the appointment of M/s. V V S G and Associates as the Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile	M/s. V V S G and Associates, Chartered Accountants, established in the year 2020. We are a team of Chartered Accountants in India. We primarily focus on Advisory, Audit & Assurance, Management Advisory, Consultation in Taxation, Economic and Other related laws and Transaction Advisory Services. We are having a global approach in service delivery, we are respondent to clients' complex business challenges along with a broad range of services across industry sectors and national boundaries.
Disclosure of relationships between directors	Not Applicable

Annexure-B

Brief Profile of Cost Auditor:

Particulars	Details of Cost Auditors
Name of the Auditor	M/s. Vandana Bansal & Associates, Cost Accountants
Reason for change viz. appointment.	Appointment of M/s. Vandana Bansal & Associates, Cost Accountants (Firm Registration No.: 100203) as Cost Auditors of the Company.
Date of appointment and term of appointment	The Board in its meeting held today i.e., on August 13, 2026 approved the appointment of M/s. V V S G and Associates as Cost Auditors of the Company for the Financial Year 2026-27. The remuneration of Cost Auditors shall be subject to approval of shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mrs. Vandana Bansal has done B. Com(H) and FCMA. She is Cost Accountant in Practice. She has vast experience of around 25 years in field of Cost Audit, Cost Accounting Records, installation of costing system, product wise costing in different types of industries. She is Proprietor of the firm, holding certificate of practice issued by the institute of cost accountant of India and She is in whole time practice. Her Permanent Accountant Number is AGEPB8676P and membership of Firm is 16613 and Registration No of the Firm is 100203.
Disclosure of relationships between directors	Not Applicable.

For Rajnandini Metal Limited

Managing Director

Krishna & Associates
Chartered Accountants

Kundanpur, Near HDFC Bank
Sadabad Road, Raya,
Mathura, 281204, Uttar Pradesh
Contact - +91 9027861129
Sajal.goyal@Krishnaandassociates.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly financial results and Year to Date Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) as amended

To the Board of Directors of Rajnandini Metals Limited

Introduction

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Rajnandini metals Limited ("the Company") for the quarter ended June 30, 2026, and year to date results for the period from April 01, 2026, to June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.

2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards (Ind AS) 34 " Interim Financial Reporting"(" Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, the circulars, the guidelines and direction issued by the SEBI from time to time ("SEBI Guidelines") and other accounting principles generally accepted in India and in the compliance with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of Interim Financial information consists of making inquiries. primarily of people responsible for financial and accounting matters and applying analytical and other review procedures. A Review is substantially less in scope than an audit, conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Basis for Qualified Opinion

4. *As more fully explained in Note 3 to the accompanying Standalone Financial Results, the GST Authorities have raised a demand aggregating ₹290.70 crores (including interest and penalty) pursuant to search and subsequent proceedings conducted by them, alleging availment of ineligible input tax credit. The Management has filed an appeal against the entire demand before the appropriate appellate authority.*

Pending the outcome of the aforesaid proceedings, we are unable to comment upon the ultimate outcome of the said proceedings and the consequential impact, if any, on the accompanying financial results. The management is of the view that no provision is required to be made in the accompanying financial results.

Further during the financial year ended March 31, 2026, Income Tax Authorities had also raised a demand of Rs 10.68 crore. The management is seeking legal recourse against the said demand and in this regard, management has filed an appeal before the appropriate authorities for deletion of the entire demand raised.

Opinion

5. Based on our review conducted as stated above in paragraph 3 ,Except for the effects of the matters described in the Basis for Qualified Opinion in paragraph 4 above, nothing has come to our attention that cause us to believe that the accompanying Statements, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time including the manner in which it is to be disclosed or that is contains any material misstatements.

Other Matters

6. The comparative financial information of the Company for the preceding three months ended June 30, 2025, included in the statement, was reviewed by the predecessor statutory auditors who expressed an modified conclusion on those Financial Results vide their review report on August 11, 2025.

For Krishna and Associates
Chartered Accountants
FRN: 013169C

KRISHNA & ASSOCIATES CA INDIA FRN.013169C Chartered Accountants

Sajal Goyal

CA. Sajal Goyal
Partner
MRN: 466845
UDIN: 26466845NHOOSF3577

Date: 13th August 2026
Place: Mathura

RAJNANDINI METAL LIMITED

Plot No. 344, Sector - 3, Phase= II, IMT Bawal- Distt Rewari (Haryana)

Website: www.rajnandinimetal.com , E mail : info@rajnandinimetal.com , CIN: L51109HR2010PLC040255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in INR Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (refer note 6)	Unaudited	Audited
1	**Income from Operations**				
a	Net Sales / Revenue from operations	5,195	5,645	7,388	26,333
b	Other income	66	12	54	141
	Total Income (a+b)	**5,261**	**5,657**	**7,442**	**26,474**
2	**Expenses:**				
a	Cost of material Consumed	100	170	7,175	15,168
b	Purchase of stock-in-trade	4,917	5,530	-	11,851
c	Changes in inventories of finished goods, work-in-progress and stock in trade	(104)	(521)	52	(2,124)
d	Employee benefit expenses	91	114	112	423
e	Finance costs	89	52	129	314
f	Depreciation and amortization expense	29	29	31	118
g	Other expenses	87	117	189	710
	Total Expenses	**5,209**	**5,491**	**7,688**	**26,460**
3	**Profit before exceptional item and tax (1-2)**	**52**	**166**	**(246)**	**14**
4	Exceptional Item (refer note 7)	-	-	-	4
5	**Profit before tax (3-4)**	**52**	**166**	**(246)**	**10**
6	**Tax Expenses**				
	(i) Current Tax	21	71	-	71
	(ii) Deferred Tax	(8)	(18)	(47)	(29)
	Total Tax expenses	**13**	**53**	**(47)**	**42**
7	**Profit for the period (3-4)**	**39**	**113**	**(199)**	**(32)**
8	**Other Comprehensive Income**				
a	Items that will not be reclassified to Profit and Loss	0	7	20	29
b	Items that will be reclassified to Profit and Loss	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**39**	**120**	**(179)**	**(3)**
10	**Paid up Equity Share Capital**	2,765	2,765	2,765	2,765
11	**Basic EPS (Face Value of Rs. 1/-)**	0.01	0.04	(0.06)	(0.00)
12	**Diluted EPS (Face Value of Rs. 1/-)**	0.01	0.04	(0.06)	(0.00)

Notes:-

1. The above unaudited financial results have been reviewed by the audit committee and taken on record by Boad of Directors at their meeting held on August 13, 2026. The statutory auditors have carried out limited review of the financial results of the company for the quarter ended June 30, 2026 under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

2. The above results are prepared in accordance with the recognition and measurement principles laid down and specified in Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and as per requirement of Regulation 33 of SEBI (LODR) Regulations, 2015 and according to applicable circulars issued by SEBI from time to time.

3. During the financial year ended March 31, 2025, the business premises of the Company had been searched by the GST Authorities in connection with some information in their possession. As a result of the search, the GST Authorities had alleged that the Company had claimed fraudulent ineligible input credit of GST in earlier years and accordingly, passed an Order under Section 74 of the CGST Act, 2017 dated January 16, 2025 directing the Company to deposit the ineligible input credit of GST amounting to Rs 96.14 crores along with interest of Rs 98.42 crores and penalty aggregating to Rs 96.14 crores aggregating to total demand of Rs. 290.70 crores.

   The Management is of the strong view that the Company had legitimately availed the GST input credit and that the allegation made by the GST Authorities is not tenable. The Company is in the process of seeking legal recourse against the demand and, in the interim, had filed a rectification application before the concerned authorities requesting deletion of the entire demand. The rectification application has been rejected, and the Management will file an appeal. In the opinion of the Management, based on the facts and circumstances of the case, the full documentary evidence of entitlement to the input credit, and legal advice obtained, this liability will not crystallize. Accordingly, no provision for this liability has been considered necessary in these accounts.

   Further during the financial year ended March 31, 2026, Income Tax Authorities had also raised a demand of Rs 10.68 crore. The management is seeking legal recourse against the said demand and in this regard, management has filed an appeal before the appropriate authorities for deletion of the entire demad raised.

4. The Company has identified "Manufacturing and trading of Copper Wires" as the single operating segment for the continued operations in the standalone financial results as per Ind AS 108- Operating Segments.

5. The Company is not having any subsidiary, associate or joint venture; therefore it has prepared only standalone results as consolidated requirement is not applicable to the Company.

6. The figures of the March quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2026 and the unaudited publised year-to-date figures upto December 31, 2025, which were subjected to limited review.

7. Pursuant to the notification of the 'New Labour Codes' as issued in November 2025, the Company reassessed its employee benefit obligations in accordance with the revised definition of wages and accordingly, an incremental liability of Rs 4 lakhs had been disclosed as an "Exceptional Item" in financial year 2025-26.

8. The figures of the previous periods have been regrouped/rearranged/ and / or recast wherever found necessary to make them comparable.

9. The above financial results are available on Company website www.rajnandinimetal.com

For Rajnandini Metal Limited

Place: Bawal
Date : 13 August 2026

ASHOK KALRA
Managing Director
DIN 09024019

Managing Director