



Date: 29.10.2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 526823

Subject: Prior Intimation of the Meeting of the Board of Directors to be held on 04.11.2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of M/s. Rajeswari Infrastructure Limited (the 'Company') is scheduled to be held on Wednesday, November 04th, 2026, at 04.30 P.M., to inter-alia consider and approve the Unaudited Financial Results along with Limited Review Report on financial results of the company pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter/half yearly ended September 30, 2026.

Kindly take the above on record.

Yours Faithfully,
For Rajeswari Infrastructure Limited

A handwritten signature in blue ink, appearing to be 'Guruswamy Ramamurthy', is written over a horizontal line.

Guruswamy Ramamurthy
Managing Director
(DIN- 00060323)

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