



RAJNANDINI
A STYLE OF EVERY STORY

Rajnandini Fashion India Ltd

Formerly Known as
"Rajnandini Fashion India Pvt. Ltd." & "Jainam Overseas Pvt. Ltd."

CIN: U51109RJ2010PLC033059



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0261 - 4618936



www.rajnandinifashion.com
Info@rajnandinifashion.com

ISO 9001:2015 CERTIFIED COMPANY

Date: 14.07.2026

**To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, 400001**

SCRIP CODE: 544771

SYMBOL: RFIL

ISIN: INE1GM501015

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of RAJNANDINI FASHION INDIA LIMITED will be held on Friday, 17th July, 2026 at the corporate office of the Company, situated at 7010 7th Floor Shree Kuberji Textile Deck, Kumbhariya, Surat, Choryasi, Gujarat, India, 395010 at 5:00 PM inter alia to consider and approve the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended 31st March, 2026;
2. Authorisation for filing of Change Request Form (CRF);
3. Authorisation for affixing Digital Signature Certificate (DSC) for filings with BSE Limited;
4. To authorize filing of board resolutions and other documents with banks for updating mandates.
5. Any other matter with the permission of the Chair;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

Kindly take the same on your record and oblige.

For **RAJNANDINI FASHION INDIA LIMITED**

**Vikesh Lunawat
Managing Director
Din: 03494666**

Place: Surat

Registered Office

G1- 41 Sitapura Industrial Area, Tonk Road, Jaipur,
Rajasthan - 302022

Corporate Office Surat

7th Floor, Shop No. 7010 - 7018, Shree Kuberji Deck, Kadodra
Road, Kumbhariya gam, Saroli, Surat, Gujarat - 395010