



Date: 17.06.2026

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited, 25 P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 539090

Sub: Corrigendum to Outcome of Board Meeting

Dear Sir,

Borad meeting held on 17.06.2026 at 11.00 A.M, appointed Ms. Liya Antony (Membership No: 39611) (Liya & Associates), Practicing Company Secretary as scrutinizer of the e-voting of 84th AGM schedule to be held on 15.07.2026 **through virtual mode** at 04.00 P.M.

This is for your kind records and information

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance officer

Membership No: ACS59401.

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur
Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara,
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