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/26-27/06
Date: November 04, 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: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2026 inter-alia:

a) to consider and approve the un-audited (Standalone and Consolidated) Financial Results (subject to Limited Review) of the Company for the half year ended September 30, 2026.

In continuation to our letter dated September 25, 2026 regarding the closure of Trading Window from October 1, 2026 till 48 hours after declaration of the un-audited (Standalone and Consolidated) Financial Results for the Half Year ended September 30, 2026, we wish to inform you that the Trading Window shall remain closed till November 12, 2026 (both inclusive days) for all the designated persons of the Company and their immediate relatives.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Raksan Transformers Limited
(Formerly Known as Raksan Transformers Private Limited)

MUKESH SHARMA
Digitally signed by MUKESH SHARMA
Date: 2026.11.04 14:45:50 +05'30'

Mukesh Sharma
Company Secretary and Compliance Officer
Membership No. A67880