

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

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E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

06th August, 2026

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Dear Sir/Madam,

Sub: Intimation of Board Meeting on Friday, August 14, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors is scheduled to be held on Friday, August 14, 2026 to consider and approve the following

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
2. Reappointment of Mrs. Aruna Doshi, Whole Time Director
3. Related Party Transactions
4. Any other Business Items with the permission of the Chair.

The trading window for trading in Securities of the Company shall continue to remain closed for the Promoter/Directors/Officers/Designated Employees of the Company from 1st July, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary