RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Date: 07/11/2026

Dear Sir/ Madam,

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at 03.00 P.M. to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from October 01, 2026, and shall remain closed till November 16, 2026.

Please note that the trading window shall re-open from November 17, 2026.

We request you to take the above on record.

Thanking You.

Yours Faithfully,

For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Narendrakumar Khandelwal

Digitally signed by Nikhilesh Narendrakumar Khandelwal
Date: 2026.11.07 16:02:46 +05'30'

Nikhilesh Khandelwal
Managing Director
DIN: 06945684