RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

Date: 22/09/2026

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

SCRIP CODE 526873

SUBJECT: SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY.

REF: REGULATION 30 PART-A OF SCHEDULE-III OF SEBI (LISTING REGULATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

With reference to above, please find enclosed herewith, the summary of the proceedings of 33rd Annual General Meeting ("AGM") of the Company, which was held on Tuesday, September 22, 2026 at 2.00 P.M. and concluded at 2: 45 PM through Video conferencing/ Other Audio Visual Means.

This is for your information and records.

Thanking you.

Yours Truly,

For RAJASTHAN SECURITIES LIMITED
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Narendrakumar Khandelwal

Digitally signed by Nikhilesh Narendrakumar Khandelwal
Date: 2026.09.22 18:14:04 +05'30'

Nikhilesh Khandelwal
Managing Director
DIN: 06945684

Encl: As above.
Proceedings of 33rd Annual General Meeting

RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE COMPANY

A. Date, Time & Venue of the Annual General Meeting:

The 33rd Annual General Meeting **('AGM')** of the members of Rajasthan Securities Limited (Formerly known as Rajasthan Gases Limited) ('Company') held on Tuesday, 22nd September, 2026 through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 02.00 PM. The deemed venue for the 33rd AGM was the Registered office of the company at Shop No.107, Plot no. 268, Honey Arjun Kauslya Tower, C.A Road, Lakadganj, Nagpur - 440008, Maharashtra, India.

B. Proceedings in Brief:

- The Company Secretary, Ms. Neha Jain, welcomed the members and explained the key procedural aspects of the meeting. She also confirmed that the meeting was being recorded and that the facility for joining the meeting had been made available 15 minutes prior and remained available 15 minutes after the meeting as per statutory guidelines.

- Mr. Ravindra Ramesh Maloo, the Chairman of the Company, presided over the meeting.

- The number of shareholders as on September 15, 2026 (record date of e-voting) were 8,634.

- The details of number of shareholders present in the meeting is as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	Not applicable	Not applicable	-
Through Proxy / Authorised Representative	Not applicable	Not applicable	-
Video Conference	0	47	47

- After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The requisite quorum was present throughout the meeting.

The following Directors and Key Managerial Personnel were present at the AGM:

1. **Mr Ravindra Ramesh Maloo -** Chairman and Non-executive Non-Independent Director (Additional Director)
2. **Mr. Nikhilesh Khandelwal -** Chairman (for one agenda item), Managing Director and Chairman of the Risk Management Committee.
3. **Mr. Arpit Ashok Khemani** - Independent Director and Chairman of the Audit Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee.
4. **Mr Jiteshkumar N. Agrawal -** Independent Director and Chairman of the Nomination and remuneration committee

5. **Ms. Neha Jain –** Company Secretary and Compliance Officer.

Other attendees included:

1. Representative of Statutory Auditor (on behalf of Sanjay Chindaliya & Co)
2. **PCS Rupa Gupta** – Secretarial Auditor (on behalf of Gupta Rupa & Associates)

- With the permission of Chair, Ms. Neha Jain, Company Secretary and Compliance Officer informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She informed that the Company had tied up with **Central Depository Services (India) Limited**. (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

- CS Neha Jain with the permission of the Chair informed the members that the Company had taken all feasible efforts to enable members to participate through video conference and vote at the AGM. She then provided general instructions to the members regarding participation in the meeting.

- She informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Saturday, September 19, 2026, and ended at 5.00 p.m. on Monday, September 21, 2026, and the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

- She informed the Members that the Board of Directors of the Company at their meeting held on Thursday, August 13, 2026, had appointed, Ms. Rupa Gupta, Proprietor at Gupta Rupa & Associates, Practicing Company Secretaries (Membership Number : F12465) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e-voting system of CDSL at the AGM.

- She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

- The Chairman addressed and welcomed all the Members, Board of Directors and other Panellists who have attended the AGM. The Chairman addressed the Members and apprised them of the Company's performance during the financial year 2025-26, highlighting the growth in revenue, profitability and EBITDA margins due to change in object of the company. Thereafter, the Chairman continued his speech by giving an overview of future plans of the company.

- The Chairman concluded his speech by placing on record his appreciation towards shareholders and employee of the Company for their continuous contribution in the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

- The Chairman informed the Members that the Report of Board of Directors, the Audited Financial Statements for the financial year ended 31st March, 2026 and the Notice convening the 33rd AGM were taken as read, as the same had already been circulated to the members.

- Company Secretary informed the members that there were no qualifications, observations or any adverse comments on financial statements and matters which have a material bearing on the functioning of the company.

- The text of resolution read out by CS Neha Jain in the meeting.

C. Business Transacted:

The following resolutions were transacted at the AGM:

Sr no.	Type of Resolution	Resolution Subject
ORDINARY BUSINESS		
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statement for the financial year ended on 31st March 2026 together with the reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	To re-appoint Mrs. Deepa Kishor Piplikar (DIN: 07941295), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS		
3	Ordinary Resolution	To appointment of Mr. Ravindra Ramesh Maloo (DIN: 09417562) As A Non-Executive Non-Independent Director of The Company.

- During the consideration of the third agenda item, since Mr. Ravindra Maloo was interested in the transaction, the said agenda item was chaired by Mr. Nikhilesh Khandelwal, Managing Director of the company. Upon completion of the said agenda item, Mr. Ravindra Maloo resumed the chairmanship of the meeting.

D. Shareholder Participation

There were three pre-registered shareholders; however, none of them was present at the AGM.

E. E-Voting Results

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company within 2 working days from the conclusion of the AGM.

The Chairman authorised Mr. Nikhilesh Khandelwal, Managing Director of the company to submit the e-voting results along with the Consolidated Scrutiniser's Report to the stock exchanges within 2 working days from the conclusion of the AGM and also be placed on the website of the Company.

F. Conclusion of the Meeting

Chairman extended his sincere appreciation to all the members for their valuable contributions and participation in the meeting.

The meeting concluded at 02:45 PM after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

Yours Faithfully,
For RAJASTHAN SECURITIES LIMITED
(Formerly known as Rajasthan Gases Limited)

Nikhilesh Narendrakumar Khandelwal
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Nikhilesh Khandelwal
Managing Director
DIN: 06945684