

Date: 11.08.2026

To

The Department of Corporate Services,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400001

Scrip Code: 526823

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Friday, August 14, 2026 at 04.30 P.M.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of M/s. Rajeswari Infrastructure Limited (the 'Company') is scheduled to be held on Friday, August 14, 2026, at 04.30 P.M., to inter-alia consider and approve, the Standalone Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2026.

We request you to take the same on record.

Yours Faithfully,

For Rajeswari Infrastructure Limited



Guruswamy Ramamurthy

Managing Director – DIN - 00060323

