

Date:05/08/2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: RSL

Scrip Code: 544731

ISIN: INE313L01016

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors of Rajputana Stainless Limited- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors ("Board") of Rajputana Stainless Limited ("Company") is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2026, along with Limited Review Report issued by the Statutory Auditor, and to transact such other business as may be considered necessary.

In this connection, and in continuation of our intimation letter date June 26, 2026, regarding the closure of Trading Window for dealing in the equity shares of the Company, we hereby inform you that the Trading Window, which has been closed with effect from July 01, 2026, shall continue to remain closed until 48 hours after the declaration of aforesaid Unaudited Financial Results for the quarter ended June 30, 2026, for all designated persons and other insiders of the Company in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Rajputana Stainless Limited


Richa Sanjeev Prashar
Company Secretary Compliance Officer

