

Date: 21.09.2026

To,

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

Scrip Code: 526823

Sub: Outcome of the Meeting of the Board of Directors held on 21.09.2026.

Ref: Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 21.09.2026

Time of Commencement of the Board Meeting: 04:00 P.M. **Time of Conclusion of the Board Meeting:**
04:40 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company has taken on record of the following resolutions dated 21.09.2026., to:

1. Take note, consider and approve the Record date to be fixed for the purpose of taking necessary Corporate Action as contemplated under the Resolution Plan as approved by Hon'ble NCLT dated 13.01.2026, Chennai.
2. Take note, consider and approve the suspension of trading of the existing equity shares of the Company to comply with the necessary Corporate Actions in accordance with the order of the Hon'ble NCLT dated 13.01.2026 and approved resolution plan.
3. Take note, consider and approve the suspension of ISIN - **INE016C01014** of the existing equity shares.
4. Take note of the extinguishment of the existing equity shares of Promoters and promoter group in the company pursuant to the order of the Hon'ble NCLT dated 13.01.2026 and approved resolution plan.

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
Tamil Nadu 600100
CIN- L72300TN1993PLC024868
Email Id- rajeswariltd@gmail.com



5. Take note of the reconstitution of share capital held by the public shareholders pursuant to the order of the Hon'ble NCLT dated 13.01.2026 and approved resolution plan.
6. Take note of the **action plan** on the allotment of new equity shares in place of existing shares as per the approved resolution plan.

Kindly take the above on record.

Thanking you,
For Rajeswari Infrastructure Limited

Guruswamy Ramamurthy
Managing Director
(DIN- 00060323)

No. 284 & 285, Sri Kamakotti Nagar, 3rd Main Road
Pallikaranai Tambaram Kanchipuram,
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