

September 29, 2026

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Sub: Proceedings of 39th Annual General Meeting held on Tuesday, September 29, 2026

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the 39th Annual General Meeting ("AGM") of the members of Rajoo Engineers Limited ("the Company") was duly held on Tuesday, September 29, 2026, at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Dist. Rajkot - 360024, Gujarat. The members transacted the business as set out in the Notice convening the 39th AGM. The AGM commenced at 12:00 p.m. and concluded at 12:35 p.m.

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI Listing Regulations, the gist of proceedings of the 39th AGM is enclosed herewith for your information and record.

Please note that the voting results, along with the scrutinizer's report, will be submitted separately in compliance with Regulation 44 (3) of the SEBI Listing Regulations.

We request you to take the above on your records.

Thanking you.

Yours faithfully,
For Rajoo Engineers Limited

Kevin Dhruve
Company Secretary & Compliance Officer
Membership No.: FCS 13414

Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Gist of the proceedings of the 39th Annual General Meeting of the Company

A. Date, Time & Venue

The 39th Annual General Meeting (AGM) of the members of Rajoo Engineers Limited was duly held on Tuesday, September 29, 2026 at 12:00 p.m. at the Registered Office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Dist. Rajkot – 360 024, Gujarat.

B. Proceedings in brief

Mr. Rajesh Nanalal Doshi, Chairman and Executive Director of the Company, Chaired the Meeting

The requisite quorum being present, the Meeting was called to order.

The Members were informed that remote e-voting facility commenced at 9:00 a.m. (IST) on Saturday, September 26, 2026 and concluded at 5:00 p.m. (IST) on Monday, September 28, 2026.

The Members were also informed that CS Janvi N. Davda, Practising Company Secretary (Membership No. F13895, CP No. 28288), was appointed as the scrutinizer to scrutinize the e-voting process and the voting process at the AGM.

C. Resolutions contained in the Notice dated August 31, 2026

Ordinary Business:

1. Adoption of the (i) the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.
2. Declaration of a final dividend of Rs. 0.15 (15% of face value) per equity share of the face value of Re. 1 each for the financial year ended March 31, 2026
3. Appointment of Director in place of Ms. Khushboo Chandrakant Doshi, (DIN: 00025581), who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
4. Appointment of Director in place of Mr. Utsav Kishorbhai Doshi (DIN: 00174486), who is liable to be retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Special Business:

5. Ratification of remuneration of M/s. Shailesh Thaker & Associates, Cost Accountants (Firm Registration No. 101454) for the financial year ending on March 31, 2026.



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6. To appoint Mr. Sunil Jain (DIN: 00043541) as Director (Non-Executive, Non-Independent) of the Company
7. To approve payment of professional fees to Mr. Sunil Jain (DIN: 00043541) and Mr. Pratik Kothari (DIN: 03550736), Non-Executive Directors of the Company.
8. To approve appointment of Mrs. Hetal Dobariya (DIN: 11914224) as a Director (Non-Executive, Independent) of the Company.

D. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The facility to vote at the Meeting through poll/ballot papers was also made available to the members who participated in the Meeting and had not cast their votes through remote e-voting.

E. Voting Results

The details of the combined voting (remote e-voting and voting at the AGM through poll/ballot paper), as required under Regulation 44(3) of the SEBI Listing Regulations and the Companies Act, 2013, will be made available on the websites of the Company and the stock exchanges after receipt of the Scrutinizer's Report.

F. Vote of Thanks

The Meeting concluded at 12:35 p.m. with a vote of thanks to the Chair.

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting of the Company.



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