



Date: 19.05.2026

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, DalalStreet, 7, Lyons Range,
Mumbai – 400 001

Ref: Scrip Code: 539090

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 27th day of May 2026 at 4.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the fourth quarter and financial year ended on March 31, 2026.
2. To Re-appoint Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), as internal auditor of the company for the financial year 2026-27.
3. To Record the disclosure of interest received from Directors.
4. To take note on the confirmations received from directors under section 164(2) of the Company Act 2013.
5. To consider the Declaration by Independent Directors

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:**rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com|**Ph No:** 91+ 7593818458



6. To consider and discuss any other matter with kind permission of the Chairman.

Further, pursuant to letter dated 31st March, 2026 trading window will be open 48 hours after the announcement of the Company's audited Financial Results to the Stock Exchanges on May.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

Villadath Vinita

Company Secretary & Compliance Officer

Membership No: A59401

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