Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)

Registered Office: - Shop No. 16, Local Shopping Centre-3, Sector-8, Rohini, New Delhi - 110085
Corporate Office: - Plot No. 1675-76-77, HSIIDC Industrial Estate, Rai, Sonipat, Haryana - 131029
CIN: - L31103DL1995PLC184910
Phone: +91-8199946573, Email: cs@raksantransformers.com, Website: www.raksantransformers.com

Ref. No. RTL/BSE/26-27/13
Date: November 14, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400001

BSE Symbol - **RAKSAN**
BSE Scrip Code - **544924**

Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing herewith, the letter providing the weblink and QR Code for accessing the Notice of Annual General Meeting and Annual Report of the Company for the financial year 2025-26, sent to those shareholders who have not registered their e-mail address with Company/ Depository Participant(s).

The above information is also available on the website of the Company https://www.raksantransformers.com/

This is for your information and record.

Thanking You,

Yours faithfully,
For **Raksan Transformers Limited**
(Formerly Known as Raksan Transformers Private Limited)

MUKESH SHARMA
Digitally signed by MUKESH SHARMA
Date: 2026.11.14 11:44:47 +05'30'

Mukesh Sharma
Company Secretary and Compliance Officer
Membership No. A67880

Enclosure: As above

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Phone: +91-8199946573, Email: cs@raksantransformers.com, Website: www.raksantransformers.com

Date: November 13, 2026

Dear Shareholder,

Subject: **Raksan Transformers Limited - Notice convening the 31st Annual General Meeting ("AGM") and the Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Shareholders of **Raksan Transformers Limited** ('the Company') is scheduled to be held on Saturday, December 5, 2026 at 03:00 p.m. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations'), every company is required to send a letter providing the web-link, including exact path, where the complete details of the Annual Report is available, to all those shareholders whose email addresses are not registered with the Company/ Depository Participant(s).

Based on the records available with the Company/ Depositors Participant(s), your email address is not registered against your demat account/folio number. Hence, in compliance with the above-mentioned regulations, we would like to inform you that the Notice of AGM and Annual Report for the financial year 2025-26, can be accessed through following web-link and QR code.

Web-link: https://www.raksantransformers.com/assets/pdf/raksan_transformers_ltd_annual_report_2025-26.pdf

QR Code

In case of any queries, please feel free to contact the Company's Registrar and Share Transfer Agent:

Bigshare Services Pvt. Ltd.
Unit: **Raksan Transformers Limited**
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre
Mahakali Caves Road, Andheri East, Mumbai - 400093
Maharashtra, India.
Phone: 022 – 62638200 Email: evoting@bigshareonline.com

Thanking you.
Yours faithfully,

For **Raksan Transformers Limited**
(Formerly Known as Raksan Transformers Private Limited)

Sd/-
Mukesh Sharma
Company Secretary & Compliance Officer
M. No.: A67880