Date: 23/09/2026

To,
Department of Corporate Services
BSE Limited,
Floor 1, Rotunda Building
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

Scrip Code: 544731 **Symbol: RSL**

ISIN: INE313L01016

Sub.: Summary of proceedings of the 35th Annual General Meeting of the Company.

This is to inform you that the 35th Annual General Meeting of members of the Company was held today, i.e. on Wednesday, September 23, 2026 and the business mentioned in the Notice dated August 12, 2026 were transacted.

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajputana Stainless Limited

RICHA SANJEEV PRASHAR

Digitally signed by RICHA SANJEEV PRASHAR
DN: c=IN, st=Gujarat, 2.5.4.20=4b527a469e507ad6d03da464d8aa07fe5a298ee85f78f60db90cd1311dc9c811, postalCode=390024, street=A2 VRUNDAVAN DUPLEX NEAR L AND T COLONY NEAR PREET PARTY PLOT NEW SAMA ROAD Vadodara, pseudonym=e0aef4e6aa444bd0880839c42eaa4455, title=0377, serialNumber=092b8d1a359fdf699965e8f6a8b260c45073b7ba5c69e82695ef89344ee7b299, o=Personal, cn=RICHA SANJEEV PRASHAR
Date: 2026.09.23 18:21:37 +05'30'

Rajputana Stainless Limited Madhwas

Richa Sanjeev Prashar
Company Secretary Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 35th Annual general meeting (AGM) OF THE MEMBERS OF RAJPUTANA STAINLESS LIMITED HELD THROUGH VIDEO CONFERENCE (VC) ON WEDNESDAY, SEPTEMBER 23, 2026, AT 3.00 PM

Shri Shankarlal Deepchand Mehta, Chairman & Managing Director, occupied the Chair and conducted the proceedings of the meeting. The Chairman extended a cordial welcome to the Members, Directors, Auditors, Scrutinizer and Secretarial Auditor present at the 35th Annual General Meeting ("AGM") of the Members of Rajputana Stainless Limited ("Company").

Ms. Richa Prashar, Company Secretary & Compliance officer, introduced the Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor attending the meeting through Video Conferencing. She informed that the requisite quorum was present and declared that the meeting was duly constituted and in order. Members were informed that because of some technical issues the meeting commenced late.

The Members were informed that, pursuant to the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the AGM was being convened through Video Conferencing without the physical presence of the Members at a common venue. Accordingly, as the AGM was conducted through Video Conferencing, the facility for appointment of proxies was not applicable.

The Chairman thereafter stated that copy of Directors' Report, Auditors' Report and Financial Statements are already circulated to the members and then he addressed the shareholders.

Mrs. Richa Prashar, Company Secretary & Compliance Officer, thereafter proceeded with the business of the AGM. With the permission of the Members present, the Notice convening the Meeting, together with the Annual Report, having been circulated to all the Members, was taken as read.

The Statutory Auditors' Report forming part of the Annual Report has already been circulated to the Members. Since there were no qualifications, observations or comments in the Auditors Report the same was taken as read.

Mr. Yashkumar Shankarlal Mehta, CEO of the Company addressed the members on the business prospects and performance of the Company.

The Members were further informed that, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided the facility to all Members to cast their votes electronically on the business proposed to be transacted at the AGM. The remote e-voting

Rajputana Stainless Limited Madhwas

period commenced at 9.00 a.m. on September 20, 2026 and concluded at 5.00 p.m. on September 22, 2026. Ms. Kavita Khatri & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as the Scrutinizer for the e-voting process.

The following resolutions set out in the Notice convening the AGM & to be passed as an Ordinary Resolutions were briefed by the Company Secretary:

1. Adoption of the Audited Financial Statement for the Financial Year ended March 31, 2026, together with the Directors' and the Auditors' Reports thereon.
2. Declaration of final dividend of Rs. 0.50 per equity share for the year ended March 31, 2026.
3. Re-appointment of Shri Babulal Deepchand Mehta, (DIN-02656396), who retires by rotation and being eligible offers himself for re-appointment.
4. Re-appointment of M/S. Ruparel & Bavadiya, Chartered Accountants, Vadodara (Firm Registration No.- 126260W & Peer Review Certificate No.- 015292) as the Statutory Auditors of the Company for a term of five years
5. To ratify/approve the remuneration payable to the Cost Auditor of the Company M/s. Y S Thakar & Co., Cost Accountants, Vadodara, (Firm Registration No.-000318), for the Financial Year ending on March 31, 2027.
6. To appoint, M/s. Kavita Khatri & Associates, Company Secretaries (Membership No.-F13898 and Peer Review Certificate No.-2795/2022), as Secretarial Auditor for a term of 5 (Five) consecutive years.

Thereafter CEO, CFO & Accounts team responded to the queries raised by speaker shareholders during the AGM and received over email.

The Members were further informed that the electronic voting facility would remain open during AGM & for 15 minutes after the conclusion of the AGM, and those Members who had not cast their votes through remote e-voting were requested to cast their votes during the said period.

The Chairman thanked the members for their participation and announced formal closure of the 35th Annual General Meeting of the Company.

The meeting concluded at 4.19 PM and thereafter 15 minutes time was given to the members for e-voting.

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