RAJNANDINI
A STYLE OF EVERY STORY

Rajnandini Fashion India Ltd

Formerly Known as
"Rajnandini Fashion India Pvt. Ltd." & "Jainam Overseas Pvt. Ltd."

CIN: U51109RJ2010PLC033059

+91 78783 52054
0261 - 4618936

www.rajnandinifashion.com
Info@rajnandinifashion.com

ISO 9001:2015 CERTIFIED COMPANY

Date: 11.11.2026

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, 400001

SCRIP CODE: 544771 **SYMBOL: RFIL** **ISIN: INE1GM501015**

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of RAJNANDINI FASHION INDIA LIMITED will be held on Saturday, 14th November, 2026 at the corporate office of the Company, situated at 7010 7th Floor Shree Kuberji Textile Deck, Kumbhariya, Surat, Choryasi, Gujarat, India, 395010 at 5:00 PM inter alia to consider and approve the following:

1. Un-audited Standalone Financial Results of the Company for the quarter/ half year ended on September 30, 2026, along with Limited Review Report of the Statutory Auditors thereon, and;

2. Any other matter with the permission of the Chair;

Further, we wish to inform you that pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and reenactment(s) thereof) and our communication letter, the trading window in respect of dealing in the securities of the Company has already been announced to be closed for Directors, Promoters, Designated/Connected Persons and their immediate relatives and shall re-open after the expiry of 48 hours from the declaration of the Un-audited Standalone Financial Results for quarter/ half year ended September 30, 2026.

The intimation of the said Board Meeting will also be uploaded on the Company's website www.rfil.in as per Regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take the same on your record and oblige.

For **RAJNANDINI FASHION INDIA LIMITED**

BINU H SINGH
Digitally signed by BINU H SINGH
Date: 2026.11.11 20:13:01 +05'30'

Vikesh Lunawat
Managing Director
Din: 03494666

Place: Surat