

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 26/08/2026

To
The Manager
Department of Corporate Services
BSE Ltd., Dalal Street, Fort
Mumbai – 400 001

Subject : Intimation of Board Meeting

Ref. : Scrip Code - 530295

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Limited will be held at 1:00 p.m. on Tuesday, 01/09/2026 at 27/3, Jawahar Nagar, Near Agrasen Bhawan, and Raipur (C.G.) inter alia to transact following business.

- 1) To consider and approve the report of Board of Directors of the Company for the financial year ended on 31/03/2026;
- 2) To take note of resignation tendered by M/s Milind Nyati & Co. LLP, the Statutory Auditor of the Company.
- 3) To consider and recommend appointment of M/s Jain Bardia & Co., Chartered Accountant as Statutory Auditor of the Company for 5 consecutive years, subject to the consent of members.
- 4) To call annual general meeting of the Company for the financial year ended on 31/03/2026;
- 5) To consider and approve notice of 36th annual general meeting of the Company for the financial year ended on 31/03/2026;
- 6) To appoint scrutinizer for e-voting and poll to be conducted for 36th annual general meeting of the Company; and
- 7) Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director