RAJNANDINI METAL LIMITED

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CIN : L51109HR2010PLC040255

Date- September 28, 2026

To

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET **ISIN: INE00KV01022**

Subject: Proceedings of 16th Annual General Meeting of the Company held on September 28, 2026

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that 16th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026 at 01:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at Plot No-344, Sector-3, Phase-II, IMT Bawal, Rewari, Haryana-123501 (deemed venue).

The Chairman, other Directors and Key Managerial Personnel (KMPs) of the Company joined the meeting at the scheduled time and the meeting commenced at 01:30 PM.

Present:

The following Directors and KMP were present at the 16th Annual General Meeting through Video Conferencing (VC)/ other Audio-Visual Means (OAVM):

Name of the Director	**Category / Designation**
Mr. Ashok Kalra	Chairman & Managing Director
Mr. Manoj Kumar Jangir	CFO & Executive Director
Mr. Arun Sharma	Independent Director and Chairman Audit Committee and Nomination and Remuneration Committee
Mrs. Ankita Bhargava	Independent Director
Mr. Pradeep Kumar Verma	Independent Director
Mr. Yogender Kumar Sharma	Company Secretary

Mr. Sajal Goyal and Mr. Vaibhav Gupta (representative of Krishna & Associates, Statutory Auditors), Mr. Abhishek Jain (representative of Abhishek J. & Co., Secretarial Auditors) were also present. Mr. Sanjeev Chhuadah could not attend the meeting due to connectivity issue from him side.

Mr. Yogender Kumar Sharma, Company Secretary welcomed the Members and highlighted that the facility to cast the votes electronically was available for the Members who were present and had not cast the votes.

Total 42 members attended the meeting as per the records of attendance

Mr. Ashok Kalra chaired the meeting and welcomed all the Shareholder, Director and Auditors in the meeting. Chairman highlighted the performance of the company during the financial year 2025-26 and recommended the resolutions to the Members as set forth in the Notice.

Company Secretary informed that remote e-voting facility was made available to the members, which was open between Friday, September 25, 2026 (9:00 AM) to Sunday, September 27, 2026 (5:00 PM), on the following resolutions proposed to be considered at the AGM:

1. Adopted the Audited Financial Statements for the financial year ended on March 31, 2026 and Report of the Board of Directors and the Auditors thereon- **Ordinary Resolution.**

2. Appointment of Mr. Manoj Kumar Jangir (DIN:08069170) as Director, who retires by rotation and being eligible offers himself for re-appointment- **Ordinary Resolution.**

3. Appointment of Mr. Pradeep Kumar Verma (DIN: 10749814) as an Independent Director of the Company- **Special Resolution**

4. Fixation of the remuneration of the Cost Auditors of the company for the FY 2026-27- **Ordinary Resolution.**

With the permission of the Chairman of the meeting, the Company Secretary informed that the voting results would be announced on the website of the Company and Stock Exchange after receipt of consolidated report from the Scrutinizer.

Company Secretary requested the Members, who had already registered themselves, to speak one by one. Members expressed their thoughts and raised questions, which were answered by the Management.

The Company Secretary then thanked all the shareholders, Directors, Auditors and Scrutinizer, who have joined the 16th Annual General Meeting through video conferencing facility/ other audio-visual means and announced formal closure of the 16th Annual General Meeting at 01:55 P.M. after which the e-voting remained open for 15 minutes.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Rajnandini Metal Limited

For Rajnandini Metal Limited

Director

Ashok Kalra
Managing Director
DIN-09024019