



Date: 09.10.2026

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400001**

Scrip Code: 526823

Sub: Outcome of the Meeting of the Board of Directors held on 09.10.2026.

Ref: Regulation 30 of the SEBI LODR) Regulations, 2015 ("Listing Regulations")

Date of Board Meeting: 09.10.2026

Time of Commencement of the Board Meeting: 04:00 P.M.

Time of Conclusion of the Board Meeting: 07:30 P.M.

Dear Sir/Madam,

Due to unavoidable reasons, the list of allottees was not available for the Board to examine.

Hence, the Board meeting concluded with no resolution passed on the matter.

Thanking you,
For Rajeswari Infrastructure Limited

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Digitally signed by
GURUSWAMY
RAMAMURTHY
Date: 2026.10.09
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**Guruswamy Ramamurthy
Managing Director (DIN- 00060323)**

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