



Rajasthan Cylinders and Containers Limited

Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013 (Rajasthan)

TEL.: 91-141-4031771-2; e – Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/26-27

Date: 08.09.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Sub: Letter to Shareholders for web-link of Annual Report and Notice of AGM for FY 2025-26.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707).

Respected Sir/Madam,

In compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the letter containing the web link, including the exact path where the complete details of the Annual Report for the financial year 2025-26 and the Notice convening the 46th AGM are available. The said letter is being sent to those shareholders whose email address(es) are not registered with the Company's Registrar to an Issue and Share Transfer Agent (RTA) or the Depository Participant(s).

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M. No: A55093

Encl: As above

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September 08, 2026

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2026.

We are pleased to inform that the 46th Annual General Meeting (AGM) of Rajasthan Cylinders and Containers Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2026 at 02.00 P.M. (IST) at the registered office of the company situated at SP-825, Road No.14, Vishwakarma Industrial Area, Jaipur -302013 in compliance with the various circulars issued by MCA and SEBI from time to time to transact the business, as set out in the Notice of the 46th AGM dated August 11, 2026.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link: <https://www.bajoriagroup.in/PdfFile/ANNUAL%20REPORT%202025-26%20.PDF>

Path: <https://www.bajoriagroup.in/AnnualReport.aspx>

AGM Notice

Web link:

<https://www.bajoriagroup.in/PdfFile/Notices/Notice%20of%2046%20Annual%20General%20Meeting.pdf>

Path: <https://www.bajoriagroup.in/ViewNotices.aspx>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com**

Please mention your landline/Mobile number and also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours faithfully,

for Rajasthan Cylinders and Containers Limited

Sd/-

Neha Dusad

Company Secretary

Membership No: ACS 55093

This is a computer generated letter and does not require signature.