



Date: 17.06.2026.

To,  
Department of Corporate Service  
The Bombay Stock Exchange  
BSE Limited  
25 P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Ref: Scrip Code: 539090**

**Sub: Information of record date pursuant to regulation 42 of SEBI (LODR) Regulation 2015**

**Dear Sir (s),**

Pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) regulation 2015, the board of directors of the company at their meeting held on 27.05.2026, approved the date of AGM on 15.07.2026 through virtual mode at 4.00 P.M and closure of Register of Members & Transfer Book for the purpose of ensuing AGM as under

Type of Security	Book Closure		Cut-off date	Purpose
	From	To		
Equity shares	09.07.2026	15.07.2026	08.07.2026	AGM
	Both Days Inclusive			

This is for your kind information and records

Thanking You,  
Yours Faithfully,  
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha  
Company Secretary & Compliance officer  
Membership No: ACS59401

**Rajputana Investment & Finance Limited**

**Reg. Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

**Corporate Office Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

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