

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. and Corp. Office: M-23, Super Tex Tower, Opp. Kinney Talkies, Ring Road, Surat – 395002,
Gujarat.

Contact No.: +91 8128172521 | Website: www.ritl.co.in | E-mail: rajkotitld@gmail.com

Date: October 26, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Intimation of holding Board Meeting on Monday, November 02, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: RAJKOT INVESTMENT TRUST LIMITED, Script Code: 539495, ISIN: INE176R01014.

Dear Sir/Madam,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Rajkot Investment Trust Limited is scheduled to be held on **Monday, 2nd day of November, 2026**, inter alia to transact the following business:

1. To consider and approve the raising of funds by way of right issue and related matters and documents in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
2. To consider any other matter with the permission of the Chairman as the Board may think fit or which is incidental and ancillary to the business of the Company.

Request you to take the above information in your records.

Thanking You.

Yours Faithfully,

For & Behalf of For RAJKOT INVESTMENT TRUST LIMITED

**SHRIKRISHNA
BABURAM
PANDEY**

Digitally signed by SHRIKRISHNA BABURAM PANDEY
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**SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
DIN: 07035767**