Rudra Gas Enterprise Limited
Reg. Office : B-702, The Capital Building, Science City Road,opp. Hetarth Party Plot, Ahmedabad - 380060 Gujarat
Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com
Website: www.rudragasenterprise.com
(M)+91 70699 95994
CIN L40104GJ2015PLC084419

RUDRA GAS ENTERPRISE

27th May, 2026

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Scrip Code: 544121

ISIN : INE0OYK01010

Sub: Intimation of Board Meeting to consider Financial Results.

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 30th May, 2026 at 12.30 P.M.** at the registered office of the company to consider and approve the following result related agenda:

1) To consider and approve (Standalone) Annual Audited Financial Results for the Quarter and year ended on 31st March, 2026 and Statement of Assets & Liabilities as on 31st March, 2026.
2) To consider and approve (Consolidated) Annual Audited Financial Results for the Quarter and year ended on 31st March, 2026 and Statement of Assets & Liabilities as on 31st March, 2026.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 01st April, 2026 and will remain closed till 03rd June, 2026.

For and on behalf of Board of Directors of Rudra Gas Enterprise Limited

KUSH SURESHBHAI PATEL
Digitally signed by KUSH SURESHBHAI PATEL
Date: 2026.05.27 16:22:54 +05'30'

Kush Patel
Managing Director
DIN: 07257552