

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

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E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

01 September, 2025

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
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Sub: Board meeting on Thursday, September 04, 2025

Dear Sir,

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 04, 2025, inter alia,

1. To consider the Board's Report for the financial year ended 31st March, 2025.
2. To consider the Notice of the 44th Annual General Meeting.
3. To Consider Re-appointment of Mr. Devendra Sharma (DIN: 00921174) as CEO and managing Director of the company for Five Years.
4. To consider and approve other Business Items with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary