

Date:01/04/2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Script Code: 544731
ISIN :INE313L01016

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol: RSL
ISIN : INE313L01016

Dear Sir/Madam,

Sub: Notice of Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 09, 2026 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2025, with other agenda items.

Kindly take the above on your records.

By order of the Board of Directors
For Rajputana Stainless Limited


Richa Sanjeev Prashar
Company Secretary Compliance Officer

