

RAJDARSHAN INDUSTRIES LIMITED

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

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

03 May, 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: Outcome of Board meeting held on Saturday, May 03, 2025

Dear Sir,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), the Board, at its meeting held today on Saturday, May 03, 2025, approved Notice of Extra Ordinary General Meeting. It will be held on Saturday, May 31, 2025. Notice of EOGM will be shared separately.

The meeting commenced at 03.30 P.M. and concluded at 04.10 P.M.

Kindly take the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shree Vaya
Company Secretary