

RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

CIN : L64990MH1993PLC272204

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Date: 05/02/2026

REF: SCRIP CODE 526873

SUB : NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI LODR REGULATIONS, 2015 WILL BE HELD ON FRIDAY, 13TH FEBRUARY, 2026.

Dear Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 At 02.00 PM, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited financial results of the Company for the quarter and Nine month ended 31st December,2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other subject with the approval of the Chairman.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of trading in the shares of the company has already been in operation with effect from January 1,2026 and shall remain closed till 15th February,2026. Please note that the trading window shall re-open from 16th February, 2026.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Rajasthan Securities Limited
(Formerly Known as Rajasthan Gases Limited)

Nikhilesh Khandelwal
Managing Director
DIN 06945684

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