



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH: 2226 6735, 2226 0443, 2228 2215, 4162 3638, 4152 9154
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

February 06, 2026

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: Notice for Board Meeting

With reference to the above subject, we would like to inform the Exchange that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company will be held at the Registered Office of the company, #4, Batavia Chamber Kumara Krupa Road, Kumara Park East, Bangalore-560001 on Saturday, February 14, 2026, *interalia* to do the following:

1. To consider and take on record the unaudited financial results for the quarter ended December 31, 2025.

Thanking You

For **Rajesh Exports Limited**

Rajesh Mehta
Chairman



Global Presence in Gold and Diamond Jewellery