

Date: 07.04.2025

To,
BSE Limited
P.J Towers, 1st Floor
Dalal Street
Mumbai – 400001

Scrip Code in BSE: 539090

Sub: Intimation of Disclosure under regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)
Regulation 2011

Dear Madam/Sir,

With reference to the above, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2025.

Please acknowledge the receipt of the same.

Thanking You Yours Faithfully

Villadath Vinitha
Company Secretary & compliance officer
Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address:Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|Email Id:rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com/s **Ph No:** 91+ 7593818458



BRD DEVELOPERS AND BUILDERS LIMITED

Regd. Office: Bethany Complex, Thrissur Road, Kunnamkulam P.O. Thrissur District Kerala - 680 503 CIN: U45200KL2010PLC026202 Phone : 04885 - 228565 Fax : 04885 - 226144 e-mail : brdbl@gmail.com Web : www.brdgroup.net

Date: 04.04.2025

BSE Limited
P. J Towers,
Q. 1=Floor
Dalal Street
Mumbai – 400001

Scrip Code in BSE: 539090

Sub: Disclosure under regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011,

Dear Sir,

I Antony P D, Director of B R D Developers and Builders Limited, Promoter of M/s Rajputana Investment & Finance Limited, hereby confirm that we, the Promoters and Promoter Group, including Persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year 2024-2025 on the Shares held by us in M/s Rajputana Investment & Finance Limited,.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For M/s B R D Developers and Builders Limited.

Promoter