

RAJASTHAN SECURITIES LIMITED

(Previously known as Rajasthan Gases Limited)

CIN : L64990MH1993PLC272204

December 8th, 2025

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

REF: SCRIP CODE 526873

SUB: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS OF RAJASTHAN SECURITIES LIMITED (THE “COMPANY”)

REF.: REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED (“SEBI LODR REGULATIONS”).

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, 8th December, 2025 at 3:00 PM at the Registered office of the Company situated at **Shop no.107, Plot no.268, Honey Arjun Kauslya tower, C.A ROAD, Lakadganj, Nagpur - 440008, Maharashtra, India** inter-alia considered and approved the following matters:

1. The Board approved convening an Extraordinary General Meeting (EGM) of the shareholders of the Company on Tuesday 6th January, 2025 at 02:00 P.M., through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 and MCA circulars and the Notice of EGM along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013, for seeking shareholder approval for the appointment of the Director and other proposed agenda items.
2. Appointment of Ms. Rupa Gupta, Proprietor of M/s Gupta Rupa & Associates, Practicing Company Secretaries, (Membership No. F12465 and Peer Review No. 12013WB1001500)., Kolkata as a Scrutinizer to ascertain Voting process of the ensuing Extra Ordinary General Meeting of the Company.
3. Authorization to **Mr. Nikhilesh Khandelwal (DIN: 06945684)** Managing Director to issue the EGM notice and undertake necessary filings and actions.

The meeting commenced at 03:00 PM and concluded at 03:25 PM.

You are requested to take the above submission on records.

Thanking you,
Yours Faithfully

For Rajasthan Securities Limited
(Formerly known as Rajasthan Gases Limited)

SD/-
Nikhilesh Khandelwal
Managing Director
DIN 06945684

Registered Office : Shop no.107, Plot no.268, Honey arjun kauslya tower, C.A ROAD, lakadganj,
Nagpur - 440008, Maharashtra, India.

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