

January 13, 2026

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

BSE Script Code: 522257

NSE Symbol: RAJOOENG

Sub: Prior Intimation of Board Meeting to be held on Tuesday, January 20, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29, 33 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, January 20, 2026** at its registered office situated at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist.: Rajkot, Gujarat to transact, *inter alia*, the following business:

- 1) To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025 along with the Limited Review Reports thereof;
- 2) To consider any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window shall remain closed until 48 hours after the intimation of the outcome of the aforesaid Board Meeting is made to the Stock Exchange.ss

This is for your information and record.

Thanking you.

Yours faithfully,

For, **Rajoo Engineers Limited**

Nikhil Gajjar
Company Secretary & Compliance Officer



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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