

# RAJDARSHAN INDUSTRIES LIMITED

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CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

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21<sup>st</sup> January, 2026

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, <b>MUMBAI- 400 001</b>
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## **Sub: Board meeting on Friday, February 13, 2026**

Dear Sir,

With reference to the above cited subject, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, inter alia,

1. To consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the quarter and period ended December 31, 2025
2. To consider and approve other Business Items with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Sincerely  
For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**