

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

21st January, 2026

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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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