



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

December 30, 2025

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai
Scrip Code: 531500

To
The Manager Listing
National Stock Exchange
Corporate Communication Dept
Bandra (EAST), Mumbai
Scrip Symbol: RAJESHEXPO

Dear Sir/Madam

Sub: Outcome of Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015, we hereby inform you that 31st Annual General Meeting (AGM) of the M/s Rajesh Exports Limited was convened at 12.00 noon on Tuesday, 30th December 2025 through video conferencing. Chairman called the meeting to order. The following items of business, as provided in the Notice of 31st AGM, were transacted at the meeting;

1. Adoption of Consolidated and Standalone Financial Statements for the year ended 31st March 2025 as at that date together with the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Rajesh Mehta (DIN: 00336457) who retires by rotation as executive director.
3. Re-appointment of Ms. Asha Mehta (DIN: 08097944) as an Independent Director.

Six shareholders had registered as speakers and questions of those present were answered.

Chairman informed the members that Board of Directors have appointed Mr. Deepak Sadhu, Practicing Company Secretary, as Scrutinizer for this meeting. Based on report of the Scrutinizer, the combined results of remote e-voting and

the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per requirement under the SEBI Listing Regulations. The meeting closed with a vote of thanks.

AGM STARTED AT 12 NOON & ENDED AT 12.40 NOON.

This is for your information and record.

Thanking You,

Yours Faithfully,

For RAJESH EXPORTS LIMITED

Rajesh Mehta
Chairman

