

Date: 28.05.2025

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

Ref: Scrip Code BSE: 539090

Sub: Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the Half Year ended March 31, 2025

Ref: Related Party disclosures under regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31st March, 2025 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018 is not applicable to our Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21, 22, 23, 24,24A, 25,26,27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:-

1. The listed entity having Paid up Capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores as on the last day of financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com | **Ph No:** 91+ 7593818458



Since, our company is the listed entity having Paid-up Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of financial year, the Company is not required to submit disclosure of Related Party Transaction for the Half Year ended March 31, 2025.

This is for your information and we request you to take the same on record.

Thanking You,

Yours Faithfully,

For M/s Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance officer

Membership No: A59401.

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