



Date: 19.05.2025

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street, 7, Lyons Range,
Mumbai – 400 001

Ref: Scrip Code: 539090

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 28th day of May 2025 at 4.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Audited Standalone Financial Result along with Auditor's Report issued by the Statutory Auditors of the Company for the fourth quarter and financial year ended on March 31, 2025.
2. To Consider, Discuss and approve the appointment of Ms. Liya Antony (Membership No: 39611) practicing company secretary as secretarial auditor of the company.
3. To fix the Date, Time and Venue of the 83rd Annual General Meeting of the company.
4. To Re-appoint Mr. R Sreenivasan, Chartered Accountant (Membership No: 022315), as internal auditor of the company for the financial year 2025-2026.
5. To consider and discuss any other matter with kind permission of the Chairman.

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



Further, pursuant to letter dated 31st March, 2025 trading window will be open 48 hours after the announcement of the Company's audited Financial Results to the Stock Exchanges on May.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance Officer

Membership No: A59401

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