Rajputana

Date: 21.10.2026

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

Scrip Code in BSE: 539090

Sub: Non- Applicability of the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir (s),

In terms of the provisions of Regulation 27(2) read with Regulation 15 of SEBI (ListingObligations and Disclosure Requirements) 2015, the provisions of the Corporate Governance are not applicable to our company for the second quarter ended on 30.09.2026 as both the paid—up-capital and net worth of the Company is below the threshold limit i.e Rs 10 crores & Rs 25 crores as specified in the said regulation as on the last day of the previous financial year:

As per the last audited Balance Sheet for the financial year ended on 31.03.2026 the paid up capital & net worth of the company is Rs. 3,08,00,000/- &Rs. 4,10,56,180.50/- respectively. Therefore, provisions of the Corporate Governance are not applicable to the company for the Second quarter ended on 30.09.2026.

Also attached non-applicability certificate illustrating the Paid Capital & Net Worth of the company for the previous three financial years received from Ms. Liya Antony (Membership No: 39611) Practicing Company Secretary.

This is for your information and records.

Thanking You
Yours Faithfully
For M/s Rajputana Investment & Finance Ltd

VINITHA V Digitally signed by VINITHA V
Date: 2026.10.21 15:07:16 +05'30'

Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: A59401

LIYA AND ASSOCIATES
COMPANY SECRETARY IN PRACTICE
Phone: 96564 40562 | 91420 96033 | Email:liyaandassociates@gmail.com

CERTIFICATE

I hereby certify that RAJPUTANA INVESTMENT & FINANCE LTD (CIN: L50100KL1941PLC078267) having its registered office at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Kerala, India, 680306 had the following paid up capital and networth in the given financial years:

Sl. No.	Financial Year	Paidup Capital (Rs. in Lakhs)	Networth (Rs. in. Lakhs)
1	2025-26	308	410.56
2	2024-25	308	406.48
3	2023-24	308	369.56

UDIN: A039611H001930643
Peer Review No: 2482/2022
Ernakulam
19.10.2026

For LIYA AND ASSOCIATES

LIYA ANTONY
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036