



Date- February 03, 2026

To,

The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai -400051

SYMBOL: RAJMET

ISIN: INE00KV01022

**Sub: Intimation of Board Meeting for the approval of unaudited financial result for the quarter and nine months ended December 31, 2025**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is schedule to be held on Wednesday, February 11, 2026 to consider and approve, inter-alia, the Unaudited Financial Result of the company for the quarter and nine months ended December 31, 2025.

Further, in accordance with the provision of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015 the "Trading Window" closure period has already commenced from January 01, 2026 for all the Promoters, Directors, Designated Employees and other connected persons of the Company till 48 hours after the declaration of the financial results.

This is for your information and records please.

Thanking you.

Yours faithfully,

For Rajnandini Metal Limited  
For Rajnandini Metal Limited

  
Company Secretary  
Yogender Sharma  
Company Secretary  
Membership No-A48910