



RAJPUTANA BIODIESEL LIMITED

(Formerly known as "Rajputana Biodiesel Private Limited") Registered Office: Jaipuria Mansion, Panch Batti, M.I. Road,

Jaipur - 302001, Rajasthan

CIN: U74999RJ2016PLC056359 Email: info@rajputanabiodiesel.com

Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2025/32

Date: 25th August, 2025

To,
National Stock Exchange of
India Limited (NSE)
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: RAJPUTANA ISIN: INEOVHU01019

Subject: Intimation under SEBI LODR - Letters to Members

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ Maashitl Securities Private Limited-Registrar and Transfer Agent/ Depository Participants, providing the web-link, path and QR code where the Annual Report for the Financial Year 2024-25 and the Notice of the 9th Annual General Meeting can be accessed on the Company's website.

The same is also available on the website of the Company at https://rajputanabiodiesel.com/corporate-announcements/.

Thanking you,

Yours Faithfully, **For Rajputana Biodiesel Limited**

Sarthak Soni Managing Director DIN: 07633751 Place: Jaipur

Encl: As above





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Dear Esteemed Shareholder(s),

Subject: Web-link of the 9th Annual Report for the Financial Year ended 31st March 2025

We are pleased to inform you that the 9th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 20th September, 2025 at 02:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Stock Exchange Board of India ('SEBI') from time to time.

The Notice of the 9th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2024–25 can be accessed through web-link and path, which is given below:

Weblink	https://rajputanabiodiesel.com/annual-reports/
Path	www.rajputanabiodiesel.com > Investors> Annual Reports
QR Code:	

Further, the Company shall send physical copy of the Annual Report to those Members who request for the same. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com as well as from the website of Registrar and Transfer Agent at https://maashitla.com/.

The details of the 9th Annual General Meeting are as under:

Sr. No.	Particulars	Details
1.	9 th Annual General Meeting through VC / OAVM	Saturday, September 20, 2025 at 02:00 P.M. (IST)
2.	Cut-off date to determine eligible members for voting on AGM Resolution(s)	September 13, 2025
3.	Commencement of E-Voting End of E-voting	September 17, 2025 10:00 AM (IST) September 19, 2025 5:00 PM (IST)

The members are required to update your email id and other KYC with your depository participants, of not updated yet. For any queries or further assistance on KYC updation and Email updation, demat holders are requested to contact their respective DPs.

Thanking you Yours Sincerely, **For Rajputana Biodiesel Limited**

Sd/-Rohit Kumar Gauttam Company Secretary Membership No. A56199

Place: Jaipur Date: 25/08/2025