



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/2025/42

Date: November 07, 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: INE0VHU01019

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025, and to take on record the Limited Review Report thereon.

Further, in continuation of our letter no. Rajputana/CS/2025/39 dated 25th September, 2025, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Key Managerial Personnel, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till 48 hours after the declaration of unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2025.

The above notice will also be hosted on the website of the Company and the same can be accessed at <https://rajputanabiodiesel.com/>.

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,
For Rajputana Biodiesel Limited

Sarthak Soni
Managing Director
DIN: 07633751
Place: Jaipur