www.rajputanabiodiesel.com

RAJPUTANA BIODIESEL LIMITED
(Formerly known as "Rajputana Biodiesel Private Limited")
Registered Office: Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan
CIN: L74999RJ2016PLC056359
Email: info@rajputanabiodiesel.com
Phone No: +91-9509222333

Ref. No.: Rajputana/CS/2026/40
Date: November 06, 2026

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 Saturday, November 14, 2026, inter-alia to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Further, in continuation of our letter no. Rajputana/CS/2026/32 dated 25th September, 2026, 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 November 16, 2026 i.e. 48 hours after the date of Board Meeting to be held on Saturday, November 14, 2026.

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

ROHIT KUMAR GAUTTAM
Digitally signed by ROHIT KUMAR GAUTTAM
Date: 2026.11.06 14:31:34 +05'30'

Rohit Kumar Gauttam
Company Secretary & Compliance Officer
Membership No: A56199
Place: Jaipur