



22nd July 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 976760

Subject: Intimation of the Board Meeting for, *inter alia*, consideration of Financial Results for the quarter ended 30th June 2025.

Dear Sir,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 28th July 2025, *inter alia*, to consider Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Rajgarh Transmission Limited

Pooja Wadhwani
Company Secretary
ICSI Membership No. ACS35629

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