



29th October 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 and half year ended 30th September 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 Thursday, 06th November 2025, *inter alia*, to consider Unaudited Financial Results of the Company for the quarter and half year ended 30th September 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

REGISTERED OFFICE:
GR House, Hiran Magri,
Sector-11, Udaipur City,
Girwa, Udaipur-313001, Rajasthan, India

CORPORATE OFFICE:
GR One, Plot No. 7B, Sector-18, Maruti
Industrial Complex, Gurugram,
Haryana -122015, India