



29<sup>th</sup> 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 30<sup>th</sup> 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, 06<sup>th</sup> November 2025, *inter alia*, to consider Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> 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  
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Haryana -122015, India