

13<sup>th</sup> March 2026

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

**Subject: Intimation pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”).**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Rajgarh Transmission Limited is scheduled to be held on Wednesday, 18<sup>th</sup> March 2026, inter alia, to consider and approve a change in the terms of the existing 30,846 Redeemable, Rated, Listed, Unsecured, Non-Convertible Debentures (ISIN: INE0N1Z08013) having a face value of 97,423/- (Rupees Ninety Seven Thousand Four Hundred Twenty Three only). The proposed change involves providing security over the assets of the Company and converting the status of the debentures from unsecured to secured, in accordance with Clause 7.3, Part B of the Debenture Trust Deed dated 3<sup>rd</sup> June 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

**For Rajgarh Transmission Limited**

**Pooja  
Wadhvani** Digitally signed by  
Pooja Wadhvani  
Date: 2026.03.13  
16:42:06 +05'30'

**Pooja Wadhvani**  
**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