

28th July 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 976760

Sub: Intimation of the Board Meeting for, *inter alia*, consideration of Financial Results for the quarter ended 30th June 2026.

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 Tuesday, 04th August 2026, *inter alia*, to consider Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Rajgarh Transmission Limited**

Pooja

Wadhwani

Digitally signed by
Pooja Wadhwani
Date: 2026.07.28
17:09:04 +05'30'

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