5th June 2026

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

Sub: Outcome of 06th Annual General Meeting of Rajgarh Transmission Limited held on 5th June 2026.

Dear Sir,

This is to inform you that the members of **Rajgarh Transmission Limited** (the "Company") at its 6th Annual General Meeting (AGM) held on 5th June 2026 transacted the business(s) as per the notice of AGM dated 9th May 2026. The AGM commenced at 04:00PM (IST) and concluded at 4:40PM.

Pursuant to Regulation 51 read with Para B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed the summary of proceedings of the aforesaid AGM of the Company in *Annexure-1*.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Rajgarh Transmission Limited

Pooja Wadhwani

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Pooja Wadhwani
Company Secretary
ICSI Membership No. ACS35629

Enclosed: As above.

Annexure-1

Gist of Proceedings of the 06th Annual General Meeting of Rajgarh Transmission Limited:

1. **Date, Time and Venue of the Meeting:**
   The 6th Annual General Meeting (AGM) of the Company was held on Friday, 5th June 2026 at 04:00PM (IST). The venue for the AGM was the registered office of the Company situated at GR House, Hiran Magri, Sector-11, Girwa, Udaipur, Rajasthan-313001.

   Proceedings in brief:

   i. The Company Secretary welcomed all the Members & Directors at the meeting.

   ii. Mrs. Suhani Jain, Chairman of the meeting presided over the meeting and after ascertaining the quorum called the meeting to order at 04:00PM.

   iii. The Company Secretary informed the members that statutory registers and the relevant documents referred to in the Notice were available for inspection by the members.

   iv. Thereafter, Company Secretary requested the Chairman of the meeting to address the shareholders. The Chairman apprised the members on the corporate developments and overall performance of the company during financial year 2025-26.

   v. The independent auditor's reports on the Company's financial statements for the Financial Year 2025-26 were unqualified and hence were not read out at the meeting.

   vi. The following items of business as set out in the Notice convening the 6th AGM were taken up for members' consideration and approval:

   Ordinary Business:

   a) To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of Auditors and Board of Directors thereon.

   b) To appoint a director in place of Mr. Aditya Agarwal (DIN: 09002298), who retires by rotation and being eligible, offers himself for re-appointment.

   c) To appoint a director in place of Mrs. Suhani Jain (DIN: 08559224), who retires by rotation and being eligible, offers herself for re-appointment.

   d) To appoint Statutory Auditors of the Company and to fix their remuneration.

   Members were also given the opportunity to ask questions and seek clarifications. The management provided necessary clarifications and addressed all the queries raised by the members.

   Voting by members:
   All the Resolutions as set out in the Notice were passed with requisite majority.

The meeting concluded with a vote of thanks at 04:40PM.

Pooja Wadhwani

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