

18th March 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort Mumbai – 400001

Scrip Code: 976760**Subject: Outcome of Board Meeting - Change in terms of the existing Redeemable, Rated, Listed, Unsecured, Non- Convertible Debentures from Unsecured to Secured .**

Dear Sir,

The Board of Directors of Rajgarh Transmission Limited, at its meeting held today, i.e., 18th March 2026, approved the change in the terms of the existing Redeemable, Rated, Listed, Unsecured, Non-Convertible Debentures (ISIN: INE0N1Z08013). The Board approved change in the terms of the debentures by making them secured in place of unsecured by creating security over the assets of the Company, in accordance with Clause 7.3, Part B of the Debenture Trust Deed dated 3rd June 2025.

The Board meeting commenced at 4:30PM and concluded at 5:15PM.

Request you to take the same on record.

Thanking you,

For Rajgarh Transmission Limited

Pooja

Wadhvani

Digitally signed by
Pooja Wadhvani
Date: 2026.03.18
17:31:08 +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