



RAJRATAN
OUTPERFORM

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RGWL/26-27/

14th April, 2026

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended March 31st, 2026

Dear Sir/Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held on Tuesday, 21st April, 2026, inter alia to:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31st, 2026, along with the Reports of the Auditors thereon and
2. Recommend a dividend, if any, on the Equity Shares of the Company for the financial year ended March 31st, 2026, for the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

You are requested to take same on your records.

Thanking you,
Yours faithfully,

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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