



April 20,2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Sub: Prior intimation of Board Meeting
Ref : Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23rd April, 2026**, inter alia:

1. To consider and approve the audited Financial Results (Standalone and Consolidated) for the half year and the financial year ended on March 31,2026.
2. To recommend dividend on equity shares of the Company for the Financial Year 2025 -26.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st April 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Kindly take the same on record

Thanking You.

Yours Sincerely,
For Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Mem. No: ACS 39777