Rajeswari
Infrastructure Limited

Date: 18.09.2026

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited,

Pheroze Jeejeebhoy Tower,

Dalal Street, Fort

Mumbai -400001

Scrip Code: 526823

Sub: Intimation of the Meeting of the Board of Directors to be held on 21.09.2026.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21st September 2026, at 04:00 P.M**. at the registered office of the Company inter-alia, to:

1. Take note, consider and approve the Record date to be fixed for the purpose of taking necessary Corporate Action as contemplated under the Resolution Plan as approved by Hon’ble NCLT, Chennai.

2. Take note, consider and approve the suspension of trading of the existing equity shares of the Company to comply with the necessary Corporate Actions in accordance with the order of the Hon'ble NCLT and approved resolution plan.

3. Take note, consider and approve the suspension of ISIN - **INE016C01014** of the existing equity shares.

4. Take note of the extinguishment of the existing equity shares of Promoters and promoter group in the company pursuant to the order of the Hon'ble NCLT and approved resolution plan.

5. Take note of the reconstitution of share capital held by the public shareholders pursuant to the order of the Hon'ble NCLT and approved resolution plan.

6. Take note of the **action plan** on the allotment of new equity shares in place of existing shares as per the approved resolution plan.

Kindly take the above on record.

Thanking you,

For Rajeswari Infrastructure Limited

GURUSWAMY RAMAMURTHY Digitally signed by GURUSWAMY RAMAMURTHY Date: 2026.09.18 16:15:22 +05'30'

Guruswamy Ramamurthy

Managing Director

(DIN- 00060323)

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