Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)

Registered Office: - Shop No. 16, Local Shopping Centre-3, Sector-8, Rohini, New Delhi - 110085
Corporate Office: - Plot No. 1675-76-77, HSIIDC Industrial Estate, Rai, Sonipat, Haryana - 131029
CIN: - L31103DL1995PLC184910
Phone: +91-8199946573, Email: cs@raksantransformers.com, Website: www.raksantransformers.com

Date: November 13, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544924 | Scrip ID: RAKSAN | ISIN: INE1S7M01017

Subject: Outcome of the Board Meeting held on November 13, 2026 pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – in continuation of our intimation dated November 13, 2026

Dear Sir/Madam,

In continuation of our intimation dated November 13, 2026 submitted at 12:18 p.m. regarding the Unaudited Standalone and Consolidated Financial Results for the half-year ended September 30, 2026, the Monitoring Agency Report and the Statement of Deviation / Variation, and pursuant to Regulations 30 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Raksan Transformers Limited ("the Company"), at its meeting held today, i.e. Friday, November 13, 2026, has also considered and approved the following:

1. Shifting of Registered Office from the National Capital Territory of Delhi to the State of Haryana

The Board has approved the proposal to shift the Registered Office of the Company from the National Capital Territory of Delhi (Shop No. 16, Local Shopping Centre-3, Sector-8, Rohini, New Delhi – 110085) to the State of Haryana, and the consequent alteration of Clause II of the Memorandum of Association. The shift is subject to the approval of the Members by way of a Special Resolution at the 31st Annual General Meeting and the confirmation of the Central Government (Regional Director) under Section 13(4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014.

2. Appointment of Secretarial Auditor

Pursuant to Section 204 of the Companies Act, 2013 and the rules made thereunder, the Board, on the recommendation of the Audit Committee, has appointed M/s. Yati Mittal & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2026-27. The details required under Regulation 30 are given in Annexure A.

3. Statutory Auditors – completion of tenure and recommendation for appointment of new Statutory Auditors

M/s. TU & Co., Chartered Accountants (ICAI Firm Registration No. 004555N), the present Statutory Auditors, have audited the financial statements of the Company for 10 (ten) consecutive financial years, from 2016-17 to 2025-26, the maximum term permitted for an audit firm under Section 139(2) of the Companies Act, 2013 read

with Rule 6 of the Companies (Audit and Auditors) Rules, 2014. Their tenure will accordingly be completed at the conclusion of the 31st Annual General Meeting ("AGM") to be held on Saturday, December 05, 2026.

The Board, on the recommendation of the Audit Committee, has recommended to the Members the appointment of M/s. Ravinder K. Goel & Associates, Chartered Accountants (ICAI Firm Registration No. 013997N), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 31st AGM until the conclusion of the 36th AGM to be held in the year 2031 (i.e. for the financial years 2026-27 to 2030-31), at a remuneration of up to Rs. 5 Lakhs for the financial year 2026-27, subject to the approval of the Members at the 31st AGM. The details required under Regulation 30 are given in Annexure A. The Company will make the disclosure of the change in Statutory Auditors on its taking effect, along with the outcome of the AGM.

4. Annual Report, Notice of the 31st Annual General Meeting and related matters

The Board has approved the Directors' Report with its annexures and the Annual Report of the Company for the financial year ended March 31, 2026, and the Notice convening the 31st AGM of the Company, as under:

Date and time of AGM	Saturday, December 05, 2026 at 03:00 P.M. (IST)
Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM); the deemed venue is the Registered Office of the Company
Cut-off date for e-voting (record date)	Saturday, November 28, 2026
Remote e-voting period	From Wednesday, December 02, 2026 (9:00 A.M. IST) to Friday, December 04, 2026 (5:00 P.M. IST)
E-voting agency	Bigshare Services Private Limited (i-Vote platform: https://ivote.bigshareonline.com)
Book closure (Regulation 42)	The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, November 29, 2026 to Saturday, December 05, 2026 (both days inclusive) for the purpose of the AGM
Scrutiniser	Ms. Yati Mittal, Proprietor of M/s. Yati Mittal & Associates, Company Secretaries

The Annual Report and the Notice of the AGM will be submitted to the Exchange under Regulation 34 of the SEBI Listing Regulations on their dispatch to the Members.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 02:20p.m. The Financial Results were approved at 11:50 a.m. and were submitted to the Exchange at 12:18 p.m. while the meeting was in progress.

This intimation is also being uploaded on the Company's website at https://www.raksantransformers.com.

You are requested to take the above information on record.

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Thanking you,

Yours faithfully,

For Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)

MUKESH SHARMA
Digitally signed by MUKESH SHARMA
Date: 2026.11.13 14:25:25 +05'30'

Mukesh Sharma

Company Secretary & Compliance Officer

Membership No.: A67880

Encl.: Annexure A – Details under Regulation 30

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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular for listed entities

Particulars	M/s. TU & Co., Chartered Accountants	M/s. Ravinder K. Goel & Associates, Chartered Accountants	M/s. Yati Mittal & Associates, Company Secretaries
Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of tenure of 10 (ten) consecutive years, the maximum term permitted under Section 139(2) of the Companies Act, 2013 (no resignation)	Appointment as Statutory Auditors in place of the retiring auditors, recommended by the Board to the Members	Appointment as Secretarial Auditor under Section 204 of the Companies Act, 2013
Date of appointment / cessation (as applicable) and term of appointment	Cessation at the conclusion of the 31st AGM to be held on December 05, 2026	Term of 5 (five) consecutive years from the conclusion of the 31st AGM (December 05, 2026) until the conclusion of the 36th AGM to be held in 2031, subject to the approval of the Members at the 31st AGM	Date of appointment: November 13, 2026. Term: for the financial year 2026-27
Brief profile (in case of appointment)	Not applicable	M/s. Ravinder K. Goel & Associates (FRN: 013997N) is a firm of Chartered Accountants established in 1996, with its registered office in New Delhi and an associate office in Gurugram. The firm is peer reviewed and provides services in audit and assurance, taxation, financial advisory, corporate finance, valuation, due diligence and corporate law matters, to clients in manufacturing, trading, services, banking, education, NBFCs and other sectors.	M/s. Yati Mittal & Associates is a firm of Practising Company Secretaries in Delhi, led by Ms. Yati Mittal (Membership No. A60378). The firm provides services in secretarial audit, corporate law and SEBI compliance.

Particulars	M/s. TU & Co., Chartered Accountants	M/s. Ravinder K. Goel & Associates, Chartered Accountants	M/s. Yati Mittal & Associates, Company Secretaries
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable