Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013 (Rajasthan) TEL: 91-0141-4031771-2; e – Mail: info@bajoriagroup.in CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/24-25 Date: 13/08/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 13th August, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, the 13th day of August, 2024 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, considered and approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2024 and took note of the Limited Review Report thereon.

The meeting of the Board started at 03:00 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully, For Rajasthan Cylinders and Containers Limited

(Neha Dusad) Company Secretary and Compliance Officer M. No.: A55093