



Date: 20.06.2024

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090

Scrip Code in CSE: 28089

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company at its meeting held on Thursday, the 20th Day of June 2024 at 4:30 P. M, inter-alia, have taken on record and approved the following businesses:

1. Remuneration to Mr. Jijin Chanayil Surendran, Managing director of the company of Rs.10000.00/- as monthly fixed remuneration plus incentive @10% of margin on sales of vehicles as per the provision of Section 197 & 198 of the companies act 2013 subject to approval of members in ensuing general meeting.
2. Notice of 82nd Annual General Meeting
3. Directors Report for the year ended 31st March, 2024

This is for your kind records and information that the Meeting concluded at 5.15 P.M

Thanking you,

Yours faithfully,

For M/s Rajputana Investment & Finance Limited

Villadath Vinitha

Company Secretary & Compliance officer

Membership No: ACS59401.

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur
Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara,
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