



Date: 29.01.2025

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P.J Towers, Dalal Street
Dalal Street
Mumbai – 400001

Ref: Scrip Code BSE: 539090

Sub: Intimation of Board Meeting

Dear Sir/Madam

Pursuant to the Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 07th day of February 2025 at 04.00 P.M inter-alia, to consider and take on record the following matter:

1. To consider and approve the Un-audited Standalone Financial Result along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ending on 31st December, 2024.
2. To Consider and approve the Resignation of Mr. Bahuleyan Raman Nalupurakkal, Independent Director (DIN: 00297057)
3. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
4. To consider and discuss any other matter with the kind permission of the Chairman.

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, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



Further, pursuant to letter dated 31.12.2024 trading window will be open 48 hours after the announcement of the Company's Un-audited Financial Results to the Stock Exchanges on February.

This is for your kind records and information.

Thanking You,

Yours Faithfully,

For Rajputana Investment & Finance Limited

Villadath Vinita

Company Secretary

Membership No (A59401)

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