

April 22, 2026

To,  
**BSE Limited (BSE)**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

To,  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

**BSE Script Code: 522257**

**NSE Symbol: RAJOOENG**

**Sub: Prior Intimation of Board Meeting to be held on Tuesday, April 28, 2026**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir,

With reference to the captioned subject and pursuant to the provisions of Regulation 29, 33 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Tuesday, April 28, 2026** at its registered office situated at Rajoo Avenue, Survey No. 210, Plot No. 1 Industrial Area, Veraval Shapar - 360024 Dist.: Rajkot, Gujarat to transact, *inter-alia*, the following business:

- (i) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- (ii) Recommendation of Final Dividend for the financial year ended March 31, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window shall remain closed until 48 hours after the intimation of the outcome of the aforesaid Board Meeting is made to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, **Rajoo Engineers Limited**

**Nikhil Gajjar**  
Company Secretary & Compliance Officer



**Rajoo Engineers Limited**

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024, Gujarat - India.

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