

Raja Bahadur International Ltd.

Regd. & Corporate Office :
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CIN : L17120MH1926PLC001273



Date: February 06, 2026

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Re: **Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Scrip code: 503127

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be convened on Friday, February 13, 2026, to inter alia, consider and approve the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the 3rd quarter ended December 31, 2025.

Further, with reference to our letter dated December 25, 2025 regarding "Intimation of closure of trading window" & pursuant to the Company's Code of Conduct to regulate, monitor and report trading by employees and connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window has been closed for all the Board Members, Designated Persons and their immediate relatives from January 01, 2026 and shall remain closed until 48 hours after declaration/announcement of un-audited Financial Results (Standalone & Consolidated) for the 3rd quarter ended 31st December, 2025 by the Company to the Stock Exchange i.e. February 15, 2026.

Kindly take the above information on your records.

Thanking you.

Yours faithfully
For **RAJA BAHADUR INTERNATIONAL LIMITED**

Tanaya Daryanani
Company Secretary & Compliance Officer
A37181