



RAJNANDINI
A STYLE OF EVERY STORY

Rajnandini Fashion India Ltd

Formerly Known as
"Rajnandini Fashion India Pvt. Ltd." & "Jainam Overseas Pvt. Ltd."

CIN: U51109RJ2010PLC033059



+91 78783 52054
0261 - 4618936



www.rajnandinifashion.com
Info@rajnandinifashion.com

ISO 9001:2015 CERTIFIED COMPANY

Date: 05.09.2026

**To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, 400001**

SCRIP CODE: 544771

SYMBOL: RFIL

ISIN: INE1GM501015

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Shareholders whose e-mail addresses are not registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Private Limited/Depository Participants (DPs)/Depositories. The letter contains the web-link to access the Annual Report which has been uploaded on the Company's official website <https://rfil.in/annual-report/>.

You are requested to take the above-mentioned information on your records.

For **RAJNANDINI FASHION INDIA LIMITED**

VIKESH
SUSHIL
LUNAWAT
Digitally signed
by VIKESH
SUSHIL
LUNAWAT
Date: 2026.09.05
15:48:23 +05'30'

**Vikesh Sushil Lunawat
Managing Director
Din: 03494666**

Place: Jaipur

Registered Office

G1- 41 Sitapura Industrial Area, Tonk Road, Jaipur,
Rajasthan - 302022

Corporate Office Surat

7th Floor, Shop No. 7010 - 7018, Shree Kuberji Deck, Kadodra
Road, Kumbhariya gam, Saroli, Surat, Gujarat - 395010



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SUB.: RAJNANDINI FASHION INDIA LIMITED ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26 AND NOTICE OF THE 16th ANNUAL GENERAL MEETING

Dear Member(s),

We are pleased to inform you that the **16th Annual General Meeting** ('AGM') of the Members of **RAJNANDINI FASHION INDIA LIMITED** is scheduled to be held on Wednesday, the 30th Day of September, 2026 at 02:45 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), The Notice of the 16th AGM is enclosed herewith. The same is also available on the websites of Company i.e. <https://rfil.in/annual-report/> and National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 A.M. (IST) on 27th September, 2026
End of e-Voting	Upto 5.00 P.M. (IST) on 29th September, 2026

During this period, Members holding shares either in physical form or in dematerialized form as on **25th September, 2026 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **25th September, 2026**.

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Detailed procedure for remote e-Voting before the AGM is provided in the Notes to the Notice of the AGM.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail csbinusingh@gmail.com to with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.

Other information:

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at 022 4886 7000 or write a mail at evoting@nsdl.com

For **RAJNANDINI FASHION INDIA LIMITED**

Sd/-
JINKAL HARDIK VORA
(Company Secretary & Compliance Officer)
M. No.: A60605

Date: 05th September, 2026

Place: Jaipur

Registered Office

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