

# Raja Bahadur International Ltd.

Regd. & Corporate Office :  
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CIN : L17120MH1926PLC001273



Date: November 06, 2025

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, November 14, 2025, to inter alia, consider and approve the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the 2<sup>nd</sup> quarter and half year ended September 30, 2025.

Further, with reference to our letter dated September 27, 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 October 01, 2025 and shall remain closed till 48 hours after declaration/announcement of the financial results i.e. November 16, 2025.

Kindly take the above information on your records.

Thanking you.

Yours faithfully  
For **RAJA BAHADUR INTERNATIONAL LIMITED**

**S. K. Jhunjhunwala**  
**Chief Financial Officer**  
**PAN: AANPJ8982D**