



Date: 30.03.2024

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

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code BSE: 539090
Scrip code CSE: 28089

Sub: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of directors of the Company at its meeting held on Saturday, the 30th Day of March 2024 at 01.00 P.M inter-alia, have taken on record and approved the following businesses:

1. Increase in foreign ownership limit from 0% to 100% in shareholding of the company
2. Board Discussed about the future growth of business of the company.

This is for your kind records and information that the Meeting concluded at 1.45 P.M

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|s **Ph No:** 91+ 7593818458

Thanking you,
Yours faithfully,
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: A59401