



Rajasthan Cylinders and Containers Limited

Regd. Office: SP – 825, Road No. 14, V KI Area, Jaipur -302013 (Rajasthan)

TEL.: 91-141-4031771-2; e – Mail: info@bajoriagroup.in

CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/25-26

Date: 21.08.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.

Sub: Intimation regarding Closure of Register of Members and the Share Transfer Books.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707).

Respected Sir/Madam,

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate as under:

1. The 45th Annual General Meeting of the Company will be held on Monday, September 15th 2025 at 02:00 P.M. (IST) at its registered office situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan).
2. The Register of Members and the Share Transfer Books will remain closed from Tuesday, September 09th 2025 to Monday, September 15th 2025 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

**Company Secretary and
Compliance Officer**

M.No: A55093