



Rajasthan Cylinders and Containers Limited

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

TEL: 91-0141-4031771-2; e – Mail: info@bajoriagroup.in

CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/25-26

Date: 06/08/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on Wednesday, 06th August, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Wednesday, the 06th day of August, 2025 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, transacted the following business:

- I. Approved the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2025 and took note of the Limited Review Report thereon.
- II. Approved appointment of Mr. Ramawatar Yadav (DIN: 11189570) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company, to hold office for a first term commencing from 06th August, 2025 to 5th August, 2030, subject to the approval of the shareholders of the Company, whose office shall not be liable to retire by rotation

The meeting of the Board started at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly 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