



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 10/11/2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400001.

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025 inter alia,

1. To consider and approve the un-audited financial results of the company for half year ended on September 30, 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 27th September, 2025, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st October, 2025 and shall reopen after the expiry of 48 hours from the time the result for the half year ended on 30th September, 2025 becomes generally available.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited,

VORA

BHARATKUM

AR NAGINDAS

Digitally signed by
VORA BHARATKUMAR
NAGINDAS
Date: 2025.11.10
19:06:49 +05'30'

Bharatkumar Vora

Chairman and Managing Director