

RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

Contact No. +91 8128172521, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

Date: September 05, 2025

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of Board meeting
SCRIP CODE:539495

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held today, i.e. September 05, 2025 and the said meeting was commenced at 5:30 P.M. and concluded at 10:00 P.M. In that meeting the Board has decided the following matters:

1. Took note of Appointment of Neha Poddar as Secretarial Auditor of the Company for the conducting Secretarial Audit of F.Y. 2024-25.
2. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on **March 31, 2025**.
3. Approved the Notice of the 43rd Annual General Meeting ('AGM') of the Company. The 43rd Annual General Meeting is scheduled to be held on Monday, 29th September, 2025 at 03.00 P.M. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').
4. Considered and approved the date of Book Closure fixed from **Tuesday, September 23, 2025** till **Monday, September 29, 2025** (both days inclusive) for the purpose of holding 43rd Annual General Meeting of the Company.
5. Considered and Appointed M/s. Brajesh Gupta, Practicing Company Secretary, Proprietor of M/s. Brajesh Gupta & Company. as the Scrutinizer to scrutinize the Annual General meeting in fair and transparent manner.

You are requested to the same on your record.

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
[DIN: 07035767]