BRajasthan 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: <u>info@bajoriagroup.in</u> CIN No: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

Ref: RCCL/Sec/25-26

Date: 20/05/2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 20th May, 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 Tuesday, the 20th day of May, 2025 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025 and took note of the Auditor's Report thereon.

The meeting of the Board started at 02:00 P.M. and concluded at 03:30 P.M.

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