

Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)

Registered Office: - Shop No. 16, Local Shopping Centre-3, Sector-8, Rohini, New Delhi - 110085

Corporate Office: - Plot No. 1675-76-77, HSIIDC Industrial Estate, Rai, Sonipat, Haryana - 131029

CIN: - U31103DL1995PLC184910

Phone: +91-8199946573, Email: cs@raksantransformers.com, Website: www.raksantransformers.com



Ref. No. RTL/BSE/26-27/02

Date: September 25, 2026

To,

The Manager

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai, Maharashtra – 400001

BSE Symbol - **RAKSAN**

BSE Scrip Code - **544924**

Subject: Intimation regarding extension of time for holding the Annual General Meeting for the Financial Year ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Raksan Transformers Limited ("the Company") had made an application to the Registrar of Companies, Delhi ("ROC"), seeking extension of time for convening the Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.

The Company has received an order dated September 24, 2026 from the Office of the Registrar of Companies, Delhi II, whereby the ROC, in exercise of the powers conferred under Section 96(1) of the Companies Act, 2013, has granted the Company an extension of 2 (Two) months and 5 (Five) days for holding its AGM.

Accordingly, the Company may convene its AGM for the financial year ended March 31, 2026 on or before December 5, 2026.

The date, time and venue/mode of the AGM shall be intimated to the Stock Exchange in due course in accordance with the applicable regulatory requirements.

A copy of the aforesaid order issued by the Registrar of Companies is enclosed herewith for your information and records.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Raksan Transformers Limited

(Formerly Known as Raksan Transformers Private Limited)

Digitally signed
by MUKESH
SHARMA
Date:
2026.09.25
17:21:32 +05'30'

Mukesh Sharma

Company Secretary and Compliance Officer

Membership No. A67880



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 24/09/2026

IN THE MATTER OF M/S RAKSAN TRANSFORMERS LIMITED CIN U31103DL1995PLC184910
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5875131 on 07/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension has been granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 5 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 5 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Gaurav 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi II

Mailing Address as per record available in Registrar of Companies office:

RAKSAN TRANSFORMERS LIMITED

Shop No. 16, Local Shopping Centre-3 Sector-8, Rohini, New Delhi, North Delhi- 110085, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

