

Date: 14-08-2025

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code | 544291
ISIN Code | INE0VN801010

Dear Sir/Mam,

Sub.: Intimation of Record Date for payment of Dividend for the Financial Year 2024-2025

We would like to inform that, pursuant to Regulation 42 of the SEBI LODR, the Company has fixed Friday, August 22, 2025 as Record Date for distribution of Final Dividend of ₹ 1 (One) per Equity Share for the Financial year ended March 31, 2025. The said Final Dividend, if declared by the Members at the ensuing Annual General Meeting, shall be paid to those Members whose names appear on the Register of Members or on records of National Securities Depositories Limited or Central Depositories Services (India) Limited as beneficial owners as on Friday, August 22, 2025.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For Rajesh Power Services Limited



Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No. A39777