

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 05/08/2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 530295

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Shree Rajiv Lochan Oil Extraction Ltd will be held on Tuesday, 11/08/2026 at 2:00 p.m. at 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur (C.G) inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2026.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director