

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702,Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax: 91-11-43571047

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Dated: 14th March, 2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject : Notice of Separate Meeting of Independent Directors of the Company

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 and Schedule IV of the Companies Act, 2013, notice is hereby given that a separate meeting of Independent Directors of the company is scheduled to be held on Tuesday, 26th March, 2024 at 04:00 P.M. at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, transact the following business:

- I. To review the performance of non-independent directors and the Board as a whole;
- II. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;

This is for your information and records please.

Thanking You,
Yours Truly
For RCC Cements Limited

Shimpy Goyal
Company Secretary