

# 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

Email:rccementlimited@gmail.com ;Website:www.rccements.com

Dated: September 02, 2025

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

Sub : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref : BSE - Scrip Code – 531825 (RCCMEN)

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e. on Tuesday, 02nd September, 2025 at 1:30 P.M. at registered Office of the Company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 and concluded at 2:35 P.M. has transacted the following business:-

1. Approved and Fixed, Tuesday, 30<sup>th</sup> September, 2025 at 11.00 A.M. as the date and time of calling 34th Annual General Meeting of the Shareholders of the Company at its registered office situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001.
2. Approved the Notice of ensuing 34th Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2024-2025.
3. Approved Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 34th Annual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Saturday, 27th September, 2025 at 9:00 A.M. to Monday, 29th September, 2025 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 34th Annual General Meeting of the Shareholders of the Company and Tuesday, 23rd September, 2025 as the cut-off date for e-voting process.
6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.
7. Considered and recommended to the shareholders of the Company at the ensuing Annual General Meeting, the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700 ) as Secretarial Auditor of the company for a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year 2029- 2030 .
8. Recommended to the shareholders of the Company for their approval, the request received from certain promoters, i.e., M/s Focus Impex Private Limited , Ms. Preeti Jain, Mr. Yogesh Jain, Ms. Anupreksha Jain & M/s Yogesh Jain (HUF) for their reclassification from the category of "Promoter And Promoter Group" to "Public" Category pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015, which had earlier been approved by the Board in its meeting held on 29<sup>th</sup> August, 2025

Details with respect to the appointment of M/s. Kundan Agrawal & Co., Company Secretaries (Firm Registration Number : S2009DE113700 ) as Secretarial auditor of the Company as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A.

This is for your information and records please.

**Thanking You.**

Yours Truly,

For RCC Cements Limited

Shimpy Goyal  
Company Secretary

**Encl: As above**

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Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09. 2015

S.NO.	PARTICULARS	DETAILS
1.	Name of the Firm	KundanAgrawal& Associates, Company Secretaries.
2.	Constitution of the Firm and PAN No. of the Firm	Sole Proprietorship Firm having PAN No. AOTPA1900J
3.	E-mail id	<a href="mailto:cskundanagrwal@gmail.com">cskundanagrwal@gmail.com</a>
4.	Address	E-21, OfficeNo. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092
5.	Firm Registration No.	S2009DE113700
6.	Name of the Auditor	Mr. Kundan Agrawal
7.	Membership No. of the Auditor	7631
8.	Profile	Kundan Agrawal & Associates, Company Secretaries is a leading firm of Practicing Company Secretaries and lawyers having an experience of over two decades in the field of Company Law, SEBI compliances, FEMA , RBI , GST XBRL, Trademark, Patent , Income Tax, Firm, Society Registration , Project Loan , Corporate Insolvency and other related matters.
9.	Disclosure of relationships between directors.	NA
10.	Date of appointment/ cessation & term of appointment;	For a period of five consecutive financial years commencing from Financial year 2025-2026 till the financial year ended 2029-2030.
11.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor of the Company

Yours Truly,  
For RCC Cements Limited

Shimpy Goyal  
Company Secretary