

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rccceментslimited@gmail.com ; Website: www.rccceментs.com

Dated: 04-09-2025

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

Sub.: Disclosure Regulation 30 read with Regulation 31(A)(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation w.r.t submission of application for reclassification from “Promoter And Promoter Group” Category to “Public” Category

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

This is in continuation to our earlier letters dated 11th August, 2025 , 29th August, 2025 & 30th August, 2025 regarding intimation to the Exchange upon receipt of request letters dated 09th August, 2025 from certain promoters of the company for seeking reclassification of their status from “Promoter And Promoter Group” Category to “Public” Category & submission of the outcome of the Board Meeting held on 29th August, 2025 & extract of the minutes thereof, wherein the requests for seeking reclassification were analyzed and approved by the Board of Directors respectively,.

In continuation to the aforesaid intimations, and pursuant to the Regulation 30 read with Regulation 31(A)(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had submitted the application with the Stock Exchange (BSE Limited) on 03rd September, 2025 to seek its No – Objection or approval for the proposed reclassification of the following promoters from “Promoter And Promoter Group” Category to “Public” Category

The details of the promoters seeking reclassification and their shareholding are as follows:

Sr.No	Name of the Promoter	No. of shares held	% of Paid up Capital
1	Mr. Yogesh Jain	0	0.00
2	Ms. Anupreksha Jain	68,500	1.22
3	Yogesh Jain (HUF)	54,000	0.96
4	Focus Impex Private Limited	0	0.00
5	Ms. Preeti Jain	0	0.00
TOTAL		1,22,500	2.18

Further, we wish to inform you that Company will obtain the approval of shareholders for the proposed re-classification in the ensuing Annual General Meeting of the Company to be held on 30th day of September, 2025.

We hope that you will find the same in order.

Thanking You,

Yours Faithfully,
For RCC Cements Limited

**Shimpy Goyal
Company Secretary**