

# 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: rcccementlimited@gmail.com ; Website: www.rcccements.com

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**Dated: 27<sup>th</sup> May, 2026**

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

**Sub: Outcome of the Board Meeting and Submission of Audited Financial Results for the quarter and financial year ended 31st March, 2026 as required u/r 33 of the SEBI (LODR) Regulations, 2015**

**Ref : BSE - Scrip Code – 531825 (RCCEMEN)**

**Dear Sir,**

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Wednesday, 27th May, 2026 at 4:30 P.M at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded at 06:30 P.M has, inter-alia, transacted the following businesses:

1. Considered and Approved the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
2. Considered and Approved the Auditor's Report on the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.
3. Considered and taken on record Declaration for the audit report with unmodified opinion for the Financial Year ended 31st March, 2026 as required by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.
4. Based on the recommendation of the Audit Committee, considered and reappointed M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27.
5. The Board took note of and discussed the profile of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191), who was recently appointed as an Additional Director at the Board Meeting held on 21/04/2026. The Board also considered his rich entrepreneurial background and around 18 years of experience in the manufacturing, trading of plywood, spices, resins, petrochemical and distribution of electronics products.

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The Board further discussed the possibility of leveraging his expertise and industry experience for exploring business opportunities in the areas of consumer electronics, mobile phones, mobile accessories, computer hardware, electronic gadgets and allied products.

The Board also instructed the Company Secretary to examine and advise the Board on the applicable legal and regulatory compliances, approvals, amendments, filings and other formalities that may be required in this regard, and to place the same before the Board in due course for further consideration and necessary action.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2026 alongwith Auditor's Report thereon and the Declaration for the audit report with unmodified opinion, are enclosed herewith as '**Annexure-1**' for your kind perusal.

Further, Disclosure of "Related Party Transactions" for the half year ended 31<sup>st</sup> March, 2026 pursuant to the requirements of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is enclosed herewith as '**Annexure -2**'.

The details as required under Clause 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Internal Auditor is enclosed herewith as '**Annexure -3.**'

Kindly take the aforesaid information in your records.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

**Sandeep Singh  
Company Secretary & Compliance Officer**

**Encl: As Above**

## Annexure-1

RCC CEMENTS LIMITED						
CIN : L26942DL1991PLC043776						
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001						
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2026						
(Rs in Lacs except EPS)						
Sr No	Particulars	For the Quarter ended			Year Ended	
		31-Mar-26 (Audited)	31-Dec-25 (Unaudited)	31-Mar-25 (Audited)	31-Mar-26 (Audited)	31-Mar-25 (Audited)
1	<b>Income from Operation</b>					
	(a) Net Sales/Revenue from Operations	-	-	0.17	-	2.05
	(b) Other Operating Income	-	-	-	-	-
	(c) Other Income	-	-	-	-	-
	<b>Total Income</b>	-	-	<b>0.17</b>	-	<b>2.05</b>
2	<b>Expenses</b>					
	a) Cost of Materials consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	0.16	-	1.90
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-
	d) Employee Benefits Expenses	1.90	1.45	1.40	7.16	4.97
	e) Finance Costs	0.20	-	-	0.20	-
	f) Depreciation and Amortisation expense	-	-	-	-	-
	g) Other expenses	14.61	1.92	1.78	20.72	7.40
	<b>Total Expenses</b>	<b>16.71</b>	<b>3.37</b>	<b>3.34</b>	<b>28.08</b>	<b>14.27</b>
3	<b>Profit/(Loss) before Exceptional items and tax (1-2)</b>	<b>(16.71)</b>	<b>(3.37)</b>	<b>(3.17)</b>	<b>(28.08)</b>	<b>(12.22)</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit/(Loss) before tax (3 + 4)</b>	<b>(16.71)</b>	<b>(3.37)</b>	<b>(3.17)</b>	<b>(28.08)</b>	<b>(12.22)</b>
6	<b>Tax Expense</b>					
	- Current tax	-	-	-	-	-
	- Deferred tax	-	-	-	-	-
	<b>Total Tax Expenses</b>	-	-	-	-	-
7	<b>Profit/(Loss) for the period ( 5-6)</b>	<b>(16.71)</b>	<b>(3.37)</b>	<b>(3.17)</b>	<b>(28.08)</b>	<b>(12.22)</b>
8	Other Comprehensive Income (net of tax)	-	-	-	-	-
9	<b>Total Comprehensive Income for the period</b>	<b>(16.71)</b>	<b>(3.37)</b>	<b>(3.17)</b>	<b>(28.08)</b>	<b>(12.22)</b>
10	<b>Paid-up equity share capital ( face value of Rs 10/- per share )</b>	560.20	560.20	560.20	560.20	560.20
11	<b>Earning per share (EPS) of Rs 10/- each (not annualized)</b>					
	(1) Basic	(0.30)	(0.06)	(0.06)	(0.50)	(0.22)
	(2) Diluted	(0.30)	(0.06)	(0.06)	(0.50)	(0.22)
12	Reserves excluding Revaluation Reserves (Reserves as per Balance sheet of Previous Accounting year )				(272.98)	(244.90)
<b>Notes :</b>						
1	The above Results for the quarter and year ended March 31, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 27th May, 2026. The Statutory Auditors have carried out the audit for the year ended 31st March, 2026.					
2	The management of the company is now exploring the possibilities of starting the new business and is putting necessary efforts in this respect so that the operations of the company can be started again					
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.					



4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	Debit and Credit Balances are subject to confirmation from Parties.
6	The figures for the quarter ended March 31,2026 and March 31,2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
7	During the quarter under review, the Company has duly cleared the outstanding Annual Listing Fees payable to BSE Limited (BSE) and has also paid the Annual Listing Fees for the financial year 2026-27, including the applicable fees for revocation of suspension of trading of the Company's scrip. The Company has initiated the necessary process for revocation of suspension, which is currently under consideration with BSE. The management is optimistic that the suspension of trading will be revoked in due course.
8	Pursuant to the Circular No. SEBI/HO/DDHS CIR/P/2018/144 dated 26th November, 2018 read with Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) disclosures and compliances thereof by such Large Corporates (LC), the Company does not fall under the category of "Large Corporate (LC)" as on 31st March, 2026, as per the framework provided in the aforesaid Circular.
9	Audited results will be available on the website of the company i.e., <a href="http://www.rccements.com">www.rccements.com</a> .

For and on behalf of Board of Directors of  
RCC Cements Limited



(Sachin Garg)  
Managing Director  
DIN :03320351

Place: New Delhi  
Date : 27.05.2026

**RCC CEMENTS LIMITED**  
**CIN : L26942DL1991PLC043776**  
**Statement of Assets & Liabilities as on 31.03.2026**

(Rs. In lacs)

		As at 31.03.26 (Audited)	As at 31.03.25 (Audited)
<b>A.</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	Property Plant & Equipment	-	-
	Capital Work in progress	-	-
	Other Intangible Assets	-	-
	<b>Non Current Assets</b>	-	-
	<b>Non Current Financial Assets</b>		
	Investments	-	-
	Long term loans and advances	424.41	424.41
	Other non-current assets	-	-
	<b>Total-Non current assets</b>	<b>424.41</b>	<b>424.41</b>
2	<b>Current Assets</b>		
	Inventories	-	-
	<b>Current Financial Assets</b>		
	Trade receivables	-	-
	Cash & cash equivalents	7.77	9.65
	Loans and advances	-	-
	Other current financial assets	280.98	280.98
	<b>Total Current Assets</b>	<b>288.75</b>	<b>290.63</b>
	<b>TOTAL ASSETS</b>	<b>713.16</b>	<b>715.04</b>
<b>B.</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	<b>EQUITY</b>		
	Equity Share Capital	560.20	560.20
	Other Equity	(272.98)	(244.90)
	<b>Total Equity</b>	<b>287.22</b>	<b>315.30</b>
2	<b>LIABILITIES</b>		
	<b>Non-Current Liabilities</b>		
	Non-Current Financial Liabilities	-	-
	Borrowings	-	-
	Other Financial Liabilities	-	-
	Long Term Provisions	-	-
	Deferred tax liabilities	-	-
	<b>Total-Non Current Liabilities</b>	-	-
	<b>Current Liabilities</b>		
	<b>Current Financial Liabilities</b>		
	Borrowings	168.05	123.56
	Trade payables	-	-
	Other current financial liabilities	257.89	276.18
	Short-Term Provisions	-	-
	<b>Total Current Financial Liabilities</b>	<b>425.94</b>	<b>399.74</b>
	<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>713.16</b>	<b>715.04</b>

For and on behalf of Board of Directors of  
RCC Cements Limited



(Sachin Garg)  
Managing Director  
DIN :03320351

Place: New Delhi  
Date : 27.05.2026

**RCC CEMENTS LIMITED**  
CIN: L26942DL1991PLC043776

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026**

	(Amount in Lacs)	
	For the year ended 31st March, 2026 (Audited)	For the year ended 31st March, 2025 (Audited)
<b>A. Cash Flow From Operating Activities:</b>		
Net Profit/(loss) before tax and extraordinary items	(28.08)	(12.22)
Adjustments for:	-	-
Interest income	-	-
Depreciation	-	-
Interest & Finance Charges	-	-
<b>Operating cash flow before changes in working capital</b>	<b>(28.08)</b>	<b>(12.22)</b>
Cash Flow in Working Capital Activities:		
(Increase)/Decrease in Sundry Debtors	-	-
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Loans & Advances	-	1.90
Increase/(Decrease) in Current Liabilities	(18.29)	4.25
<b>Cash generated from operations</b>	<b>(46.37)</b>	<b>(6.07)</b>
Less: Income Tax Paid	-	-
<b>Net cash provided by / (used in) operating activities</b>	<b>(46.37)</b>	<b>(6.07)</b>
<b>B. Cash Flow From Investing Activities:</b>		
Sale/(Purchase) of fixed assets	-	-
Sale/(Purchase) of fixed assets	-	-
(Increase)/Decrease in investments	-	-
Interest received	-	-
<b>Net cash provided by / (used in) investing activities</b>	<b>-</b>	<b>-</b>
<b>C. Cash Flow From Financing Activities:</b>		
Increase/(Decrease) in capital	-	-
Increase/ (decrease) Short Term Borrowings	44.49	5.92
Interest and Finance Charges	-	-
Repayment of Long Term Borrowings	-	-
<b>Net cash provided by / (used in) financing activities</b>	<b>44.49</b>	<b>5.92</b>
<b>Net increase / (decrease) in cash and cash equivalents during the year [(A) + (B) + (C)]</b>	<b>(1.88)</b>	<b>(0.15)</b>
<b>Cash and Cash Equivalents:</b>		
Opening Balance	9.65	9.80
Closing Balance	7.77	9.65

For and on behalf of Board of Directors  
RCC Cements Limited



(Sachin Garg)

Managing Director

DIN :03320351

Place: New Delhi  
Date : 27.05.2026



**NEMANI GARG AGARWAL & CO.**

**CHARTERED ACCOUNTANTS**

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.

Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010

Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104

Independent Auditors' Report on the Quarterly and Year Ending March 31, 2026 Financial Results of RCC Cements Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
Board of Directors of  
RCC Cements Limited

**Opinion**

We have audited the accompanying Statement of quarterly and year to date financial results of RCC Cements Limited ("the Company") for the quarter and year ended 31 March 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net loss, other comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2026 and net loss, other comprehensive income and other financial information for the year ended 31<sup>st</sup> March, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



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9810842989 (JMK), 9810893480 (DCK)

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WebSite. : [sknemani.com](http://sknemani.com)

**Emphasis on other matter:**

- (i) **Capital advances of Rs. 3.74 Crore grouped under Long-term Loans & advances are subject to Confirmation from the Party. Details of the same was not provided to us.**
- (ii) **There is no business revenue in the company since long time.**
- (iii) **There are no movement in majority of opening assets and liabilities since long time.**

**Our opinion is not modified with respect to the above-stated matter.**

**Management's Responsibilities for the Financial Results**

The Statement has been prepared on the basis of the audited financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

**Auditors' Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of



internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

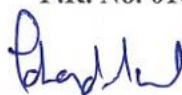
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

Attention is invited to Note No. 6 to the Statement. As stated therein, the Statement includes the results for the quarter ended 31<sup>st</sup> March 2026 being the balancing figure between the annual audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Nemani Garg Agarwal & Co.  
(Chartered Accountants)  
F.R. No. 010192N



(J.M. Khandelwal)  
Partner  
M. No. 074267



UDIN:- 26074267RLCJNE6459  
Date: May 27, 2026  
Place: New Delhi

# RCC CEMENTS LIMITED

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Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

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Dated: 27/05/2026

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

Subject: Declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : BSE Scrip Code- 531825

Dear Sir,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated May 27, 2016 bearing circular reference no. CIR/CFD/CMD/56/2016, we hereby declare that the Statutory Auditors of the Company, i.e., M/s Nemani Garg Agarwal & Co., Chartered Accountants, have issued on Audit Report with unmodified opinion on Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.

This is for your information and records please.

Thanking You.

Yours Truly,  
For RCC Cements Limited

  
Sachin Garg  
Managing Director  
DIN 03320351



Amount Rs. In Lacs

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	RCC Cements Limited	AAECR6582P	AAACO1459Q	Omikam Global Capital Private Limited	Common Director till 30.09.2024	50.00	1.03	125.99	127.02	Unsecured Loans Received							
2	RCC Cements Limited	AAECR6582P	BNCPG5830J	Mrs. Shimpy Goyal (Resigned w.e.f. 26.10.2025)	Company Secretary	15.00	0.27	1.28	-	Remuneration Paid							
	RCC Cements Limited	AAECR6582P	AMVPV4953C	Mrs. Charu Varshney (Appointed w.e.f. 20.01.2026)	Company Secretary	15.00	0.60	-	0.25	Remuneration Paid							
3	RCC Cements Limited	AAECR6582P	AZSPG7226K	Mr. Rachit Garg (Appointed w.e.f. 03.11.2025)	Chief Financial Officer	15.00	1.50	-	1.50	Remuneration Paid							
4	RCC Cements Limited	AAECR6582P	ADOPA4692F	Mr. Soban Singh Aswal (Resigned w.e.f. 03.11.2025)	Chief Financial Officer	15.00	0.18	0.72	0.36	Remuneration Paid							

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.



5. M/s Omkam Global Capital Private Limited was a related party of the company till 30th September, 2024. As the tenure of Mr Mukesh Sharma, Common Director in RCC Cements Limited & M/s Omkam Global Capital Private Limited completed on 30th September, 2024 in RCC Cements Limited, M/s Omkam Global Capital Private Limited ceased to be a related party w.e.f. 30th September, 2024.

For RCC Cements Limited

  
Sachin Garg  
Managing Director  
DIN: 03320381



**Annexure-3**

**Re-Appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27**

**The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:**

<b>S.NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Name	M/s Sanghi & Co., Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company
3.	Date of Appointment/ Term of Appointment	Re-appointed as the Internal Auditor of the Company in the Board meeting held on 27th May, 2026 for the Financial Year 2026-27
4.	Disclosure of relationship between Directors	N.A.
5.	Brief Profile	Sanghi and Co. is a leading Chartered Accountant Firm having a handful experience of almost three decades having a team of CAs, MBAs, CS, retired bankers, Social Activist, and other expert staff. They rendered services for NGO's/ Trust/ Societies of Registration (80G, 12A, 35AC, FCRA, etc), and Accounting, Auditing, Taxation, Funding from Domestic and Overseas etc

**For RCC Cements Limited**

**Sachin Garg**  
**Managing Director**  
**DIN: 03320351**

