

Ref: RCIIND/BSE/AGM/2022-23**02nd September, 2022**

To
The Department of Corporate Services – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 537254

Subject: Intimation of Date of 31st Annual General Meeting which to be held on Friday, 30th September, 2022 at 10:30 A.M., Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a Notice of 31st Annual General Meeting of the Company for the Financial year 2021-22 be and is hereby approved in the meeting held on 5th July, 2022.

The 31st Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held **on Friday, 30th September, 2022 at 10:30 A.M., (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive) for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, the 23rd September, 2022** as Cut-Off date to determine the entitlement of Members to participate in e-voting process with respect to business to be transacted at the 31st Annual General Meeting of the Company. The Company would be availing e-voting services of National Security Depository Limited.


The Company will be availing remote e-voting system for casting vote during AGM of National Securities Depository Limited (NSDL). The remote e-voting period shall commence on **Tuesday, 27th September, 2022 (09.00 A.M.) and end on Thursday, 29th September, 2022 (5:00 P.M.)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully

For RCI INDUSTRIES AND TECHNOLOGIES LIMITED


PRIYA RASTOGI
COMPANY SECRETARY
M. No. A18636

