

Date: 25<sup>th</sup> January 2023

BSE Limited  
Corporate Compliance & Listing Centre  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Security Code: 537254

**Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)- Pre Facto Intimation regarding the 2<sup>nd</sup> Meeting of Committee of Creditors.**

Sir/ Ma'am,

We refer to our intimation dated 30<sup>th</sup> November 2022 regarding initiation of corporate insolvency resolution process (“CIRP”) in the case of RCI Industries and Technologies Limited, the Corporate Debtor (“the Company”) under Section 9 of the Insolvency and Bankruptcy Code, 2016.

In furtherance thereof, pursuant to Regulation 30 (Schedule III, Part A, Clause A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the undersigned hereby intimates that the 2<sup>nd</sup> (Second) meeting of the Committee of Creditors (the “CoC”) of the Company is scheduled to be held on Friday, 27<sup>th</sup> January, 2023 at 11.00 a.m., for participation as follows:

S. No.	Particulars/Venue	Mode
1.	Union Bank of India Stress Asset Management Branch 603 B, 6th Floor, Konnectus Towers, Opposite New Delhi Railway Station New Delhi – 110001	Physical
2.	Webex Cisco Meeting Number: 2644 973 6404 Password: 8P6senCMbP3	Virtual

This is a Pre Facto intimation of the meeting of the CoC You are requested to take the same on record.

Thanking you.

Yours Truly

For RCI Industries and Technologies Limited

(BRIJESH SINGH BHADAURIYA)

Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number:  
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