

Date: 26 June 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”)- Post Facto intimation regarding the 7<sup>th</sup> Meeting of Committee of Creditors**

Sir/ Ma'am,

This has reference to our intimation dated 18<sup>th</sup> May 2023 regarding convening of 7<sup>th</sup> (Seventh) meeting of the Committee of Creditors (the “CoC”) of RCI Industries and Technologies Limited, the Corporate Debtor (“the Company”) undergoing corporate insolvency resolution (“CIRP”) under Section 9 of the Insolvency and Bankruptcy Code, 2016.

Accordingly, we wish to inform you that the 7<sup>th</sup> (Seventh) meeting of the COC of the Company was duly convened and conducted on Friday, 19<sup>th</sup> May, 2023 at 11.30 a.m. for participation in accordance with the applicable provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

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

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: IBBI/IPA-002/IPN01045/2020-2021/13385. Email For Correspondence-cirp.rci.industries.technologies@gmail.com, Address: C-II/08, Mangal Apartment, Vasundhara Enclave, Delhi 110096, Phone No. - +91- 98108 50577

