

An ISO 9001-2015 & 14001-2015 Certified Company

Registered Office: Unit No. 421, 4th Floor Peari Omaxe, Netaji Subhash Place Pitampura, Delhi-110034 W: www.rclind.com E: info@rclind.com T: +011-41681824 CIN: L74900DL1992PLC047055

Date: 16th October 2023

BSE Limited Corporate Compliance & Listing Centre Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 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 15th Meeting of Committee of Creditors.

Sir/ Ma'am,

We refer to our intimation dated 30th 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 Listing Regulations, 2015, the undersigned hereby intimates that the 15th (Fifteenth) meeting of the Committee of Creditors (the "CoC") of the Company is scheduled to be held on Monday, 16th October, 2023 at 11.00 a.m.

This is a Post 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: 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

