

Date: 13<sup>th</sup> February 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 3<sup>rd</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 Listing Regulations, 2015, the undersigned hereby intimates that the 3<sup>rd</sup> (Third) meeting of the Committee of Creditors (the “CoC”) of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> February, 2023 at 02.30 p.m., at RCI Industries & Technologies Limited, Plot No. 84-85, HPSIDC Industrial Area, Baddi District Solan, Himachal Pradesh-173205

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: IBBI/IPA-002/IPN01045/2020-2021/13385. Email For Correspondence-cirp.rci.industries.technologies@gmail.com, Phone No. - +91- 98108 50577

