

Date: 23<sup>rd</sup> December 2022

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 of the upcoming Meeting of Committee of Creditors**

Dear Sir,

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the **1st (First) meeting of the Committee of Creditors** (the “CoC”) of RCI Industries and Technologies Limited undergoing corporate insolvency resolution process is scheduled to be held on Thursday, December 29, 2022 at 11.00 a.m., in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

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

Thanking you Yours Truly,

**For RCI Industries and Technologies Limited**

**(BRIJESH SINGH BHADAURIYA)**

Interim Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number: IBBI/PA-002/IP-N01045/2020-2021/13385. Email For [Correspondence-cirp.rci.industries.technologies@gmail.com](mailto:Correspondence-cirp.rci.industries.technologies@gmail.com), Phone No. - +91- 98108 50577