

October 15, 2025

To,

BSE Limited

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

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding the 1st Meeting of Monitoring Committee

Dear Sir/ Ma'am,

We refer to our intimation dated October 10, 2025 regarding constitution of Monitoring Committee as per the approved Resolution Plan.

In furtherance thereof, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of section 30(2)(d) of the Insolvency and Bankruptcy Code, 2016 (IBC, 2016) read with Regulation 38(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, and Resolution Plan (refer page 48) as approved by the Hon'ble National Company Law Tribunal (NCLT) vide its order dated October 9, 2025, we hereby intimate that the **1st (first) meeting of the Monitoring Committee** is scheduled to be held on **Wednesday, October 15, 2025 at 3:00 P.M., *inter alia* to discuss the following matters:**

- a. To discuss various activities for the implementation of the Resolution Plan including schedule of payments as per Plan.
- b. To consider extending the MOU for Job Work for JTL Industries Limited for the period covered during the implementation of the Plan.
- c. To take note of the Audited Financial Statements for the Financial year(s) 2022-23 to 2024-25 along with Auditors' Report thereon including Quarterly Financial Results submitted to the Stock Exchange and published in the newspapers during the CIRP Period.
- d. To discuss appointment of Statutory Auditor for the Audit of Accounts of the Company for the financial year 2025-26 and conduct Limited Review of the Quarterly financial Results of the Company for the said financial year.

Kindly take note of the above information.

Thanking you,
Yours Sincerely,

For **RCI Industries & Technologies Limited**

Sarika Kaur
Company Secretary

