

An ISO 9001-2015 & 14001-2015 Certified Company

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CIN: L74900DL1992PLC047055

November 19, 2025

To,

BSE Limited

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

Sub: Intimation regarding reschedulement of 4th Meeting of Monitoring

Committee

Dear Sir/Ma'am,

This is with reference to our intimation dated November 18, 2025 regarding the 4th (fourth) Monitoring Committee Meeting which was scheduled to be held on November 19, 2025. In this regard please be informed that the said meeting has been re-scheduled and will be held on Thursday, November 20, 2025 at 12:00 PM.

This is for your information please.

Thanking you, Yours Sincerely,

For RCI Industries & Technologies Limited

Sarika Kaur Company Secretary

