

October 28, 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 2nd Meeting of Monitoring Committee

Dear Sir/ Ma'am,

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 as approved by the Hon'ble National Company Law Tribunal (NCLT) vide its order dated October 9, 2025, we hereby intimate that the **2nd (second) meeting of the Monitoring Committee** is scheduled to be held on **Tuesday, October 28, 2025 at 12:30 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 consider the cessation of existing directors and appointment of new directors in the company as per the approved Resolution Plan by Hon'ble NCLT.
- d. To consider extension of the Performance Bank Guarantee (PBG)

Kindly take note of the above information.

Thanking you,
Yours Sincerely,

For RCI Industries & Technologies Limited

Sarika Kaur
Company Secretary

