

January 13, 2026

To,
The Manager
Corporate Relationship Department,
BSE Limited, 25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 537254

REG: INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 17th day of January, 2026, inter-alia to consider and approve the un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2025. Further, for all Promoters, members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, the Trading Window for dealing in securities of the Company is already closed w.e.f. 1st January, 2026 and will remain closed till 48 hours after the declaration of un-audited financial results to the Stock Exchange.

Kindly take note of the above information and oblige.

Thanking you,

Yours Faithfully,

For RCI Industries & Technologies Limited

Ankit Singla
Company Secretary and Compliance Officer
(Membership No. A69926)