

December 31, 2025

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

REG: CLOSURE OF TRADING WINDOW PURSUANT TO THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform that as per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company, read with applicable regulations of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from January 01, 2026 till 48 hours from the date of conclusion of Board Meeting in which the unaudited Financial Results for the quarter ended December 31, 2025 will be considered.

The date of the Board Meeting for declaration of the unaudited Financial Results of the Company for the quarter ended December 31, 2025, will be intimated in due course.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For RCI Industries & Technologies Limited

Sarika Kaur
Company Secretary and Compliance Officer
(M. No. A76187)