



Rehabilitated from Corporate Insolvency Resolution Process

Registered Office: 1/10-B, First Floor,
MPL No- VIII/3428, Munshi Niketan Building,
Asaf Ali Road, New Delhi- 110002
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M: +91 6283563484
CIN: L74900DL1992PLC047055

22nd December, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 537254

Sub: Outcome of the meeting of the Board of Directors of the Company held on 22nd December, 2025 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of M/s. RCI Industries & Technologies Limited (hereinafter referred to as "the Company"), at their meeting held on today i.e. the 22nd day of December, 2025, at SCO 18-19, Sector 28-C, Chandigarh 160002, inter-alia, along with other business transactions, transacted the following businesses:

1. Considered and approved Change of name of Company from "RCI Industries and Technologies Limited" to "**JTL Defence Limited**" or any other name as may be approved by the Central Processing Centre, Ministry of Corporate Affairs and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same, subject to the approval of the Members of the Company.

The meeting commenced on 7:45 PM and concluded on 8:25 PM.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For RCI Industries & Technologies Limited

Sarika Kaur
Company Secretary and Compliance Officer
M. No.: A76187

