

Date: February 12, 2026

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

SUB: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Appointment of Secretarial Auditors and Alteration in Memorandum of Association and Articles of Association of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders of the Company in their 34th Annual General Meeting ('AGM') held today i.e., Thursday, February 12, 2026 has approved the following business items as set out in the Notice of 34th AGM dated January 16, 2026:

1. Appointment of M/s Rajeev Bhambri & Associates, Company Secretaries (COP: 9491) as Secretarial Auditors of the Company for a period of Five (5) consecutive years, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI LODR Regulations, 2015 upon the recommendations of the Audit Committee and Board of Directors.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as an "**Annexure-A**".

2. Name change of the Company from "RCI Industries & Technologies Limited" to "JTL Defence Limited" as approved by ROC and consequent Alteration in the Name clause of the Memorandum of Association of the Company.
3. Adoption of Table F of Schedule I of the Companies Act, 2013 as Articles of Association of the Company in substitution of the existing Articles of Association of the Company.
4. Alteration of Object Clause of the Memorandum of Association of the Company.

Kindly take note of the above information

Thanking You,
Yours Sincerely,
For **RCI Industries & Technologies Limited**

Ankit Singla
Company Secretary and Compliance Officer
Membership No: 69926



ANNEXURE-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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|---|---|
| Name | Rajeev Bhambri and Associates |
| Reason For Change viz. appointment, resignation, death, removal, or otherwise | Appointment as Secretarial Auditors of the Company |
| Date of appointment and Term of appointment | w.e.f. January 6, 2026 for a term of Five (5) consecutive years commencing from FY 2025-26 to FY 2029-30 |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Brief Profile (in case of appointment) | M/s Rajeev Bhambri & Associates, Company Secretaries is a peer reviewed firm, in existence in the field of corporate law from the past 15 years. The founder & head of the firm Mr. Rajeev Bhambri have had experience of Corporate & Securities Law of 35 years to his credit. |

