

**November 21, 2025**

To,

**BSE Limited**  
**Corporate Compliance & Listing Centre Phiroze Jeejeebhoy**  
**Towers Dalal Street Mumbai -400 001**  
**Security Code: 537254**

**Subject: Disclosures pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Outcome of 4<sup>th</sup> Monitoring Committee Meeting dated November 20, 2025**

Dear Sir(s) / Madam(s),

Pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Monitoring Committee, constituted as per the duly approved Resolution Plan by the Hon'ble NCLT vide its order dated October 9, 2025, in its'4th meeting of monitoring committee held on Thursday, November 20, 2025, has inter alia considered and discussed the following matters:

1. Considered the Financial Results for the Quarter Ended 30th June 2025 & 30th September 2025
2. Reviewed activities for the implementation of the Resolution Plan including schedule of payments as per Plan including reinstatement of Powers of Board of Directors of the Company considering the full payment of Rs. 46.50 Crores

Kindly take the above information on record

**Thanking You,**

**Yours Sincerely,**

**For RCI Industries & Technologies Limited**

**Sarika Kaur**  
**Company Secretary**

