

November 18, 2025

To,

BSE Limited

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

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding the 4th Meeting of Monitoring Committee

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of section 30(2)(d) of the Insolvency and Bankruptcy Code, 2016 (IBC, 2016) read with Regulation 38(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, and Resolution Plan as approved by the Hon'ble National Company Law Tribunal (NCLT) vide its order dated October 9, 2025, we hereby intimate that the **4th (fourth) meeting of the Monitoring Committee** is scheduled to be held on **Wednesday, November 19, 2025 at 11:00 A.M., *inter alia* to discuss the following matters:**

1. To consider and discuss the Financial Results for the Quarter Ended 30th June 2025 & 30th September 2025
2. To discuss the pending proposal for extending the MOU for Job Work for JTL Industries Limited for the period covered during the implementation of the Plan
3. To discuss various activities for the implementation of the Resolution Plan including schedule of payments as per Plan including activities relating to allotment of shares and fixation of record date among others.

Kindly take note of the above information.

Thanking you,
Yours Sincerely,

For **RCI Industries & Technologies Limited**

Sarika Kaur
Company Secretary

