

Date: 09th October, 2025

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

Dear Sir(s) / Madam(s),

Ref.: Pronouncement of order approving the resolution plan by Hon'ble National Company Law Tribunal, Delhi)

Sub.: Disclosures pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Pronouncement of order approving the resolution plan by Hon'ble National Company Law Tribunal, Delhi (the "NCLT") of RCI Industries & Technologies Limited, (hereinafter referred as "Corporate Debtor") under a Corporate Insolvency Resolution Process ("CIRP").

This is in furtherance to our earlier disclosure dated 08th October 2025, intimating listing of matter for approving the resolution plan by Hon'ble National Company Law Tribunal, Delhi.

This is to further intimate you that Hon'ble NCLT has pronounced the order on October 09, 2025 approving the Resolution Plan for the Corporate Debtor under Section 31 of the Code ("**Approval Order**").

Kindly note that the Approval Order has not yet been published and is currently awaited. Upon the Approval Order being made available by the Hon'ble NCLT, appropriate disclosures as may be required under Regulation 30, and the salient features of the resolution plan as required under item 16 (k) of Para A of Part A of Schedule III of the Listing Regulations shall be submitted by the Corporate Debtor.

The above is for your information and record and is subject to publication of Approval Order on NCLT website.

You are requested to take the same on records.

Thanking You

Yours Truly

For RCI Industries & Technologies Limited

Sarika Kaur
(Company Secretary cum Compliance Officer)