

**March 31, 2026**

To,  
The Manager  
Corporate Relationship Department  
BSE Limited, 25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001.  
**Scrip Code: 537254**

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. March 31, 2026, has, **inter alia**,

1. Considered and approved the appointment of M/s Vikas Kshitij & Associates, Chartered Accountants (FRN: 043524N), as the Internal Auditors of the Company for the financial years 2025-26 and 2026-27.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an "**Annexure-A**".

2. Considered and approved the updation in the following policies and procedures;
  - (i) Policy and Procedures for Reporting and Inquiry in case of Leak or Suspected Leak of Unpublished Price Sensitive Information (UPSI).
  - (ii) Code of Conduct to Regulate, Monitor and Report trading by Insiders ("Code for Insiders Trading").
  - (iii) Code of Conduct for Board Members.
  - (iv) Code of Conduct for Senior Management Personnel.
  - (v) Whistle Blower Policy.
  - (vi) RCI's Cyber Security and Data Privacy Policy.
  - (vii) Familiarisation Programme for Independent Directors.
  - (viii) Nomination and Remuneration Policy.
  - (ix) Policy on Preservation of Documents.

3. Considered and approved the change of place of maintenance of its books of accounts and other relevant books and papers and financial statements of the Company from the Registered Office of the Company situated at 1/10-B, First Floor, MPL No-VIII/3428, Munshi Niketan Building, Asaf Ali Road, New Delhi-110002 to the Corporate Office of the Company situated at Plot No. 84-85, HPSIDC, Industrial Area, Baddi, District Solan, Himachal Pradesh-173205 with immediate effect.

The meeting commenced at 12:00 PM and concluded at 01:00 PM.

Kindly take note of the above information and oblige.

Thanking you,

Yours Sincerely,

For **RCI Industries & Technologies Limited**

**Ankit Singla**  
**Company Secretary and Compliance Officer**  
**Membership No: A69926**



**Annexure A**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Appointment of M/s Vikas Kshitij & Associates, Chartered Accountants (Firm Registration No. 043524N), as the Internal Auditors of the Company for the financial years 2025-26 and 2026-27.

<b>Particulars</b>	<b>Details</b>
<b>Reason For Change viz. appointment, resignation, death, removal, or otherwise</b>	Appointment of M/s Vikas Kshitij & Associates, Chartered Accountants (FRN: 043524N), as Internal Auditors of the Company for the financial years 2025-26 and 2026-27.
<b>Date of appointment and term of appointment</b>	The Board in its meeting held today, i.e. 31st March, 2026, on the recommendation of the Audit Committee has approved the appointment of M/s Vikas Kshitij & Associates, Chartered Accountants (FRN: 043524N), as Internal Auditors of the Company for the financial years 2025-26 and 2026-27.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Brief Profile (in case of appointment)</b>	Vikas Kshitij Associates is a firm of Chartered Accountants dedicated to providing high quality Internal Audit, Risk Advisory, and Assurance services. The Firm combines technical expertise with industry knowledge to help organizations strengthen governance and improve operational efficiency. Its approach is partner led, ensuring senior level attention to critical risk areas and the firm is specialized in manufacturing environments, bringing deep understanding of production controls, inventory management, and regulatory compliance.