

March 31, 2026

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

REG: CLOSURE OF TRADING WINDOW PURSUANT TO THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, further read with SEBI circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, we wish to inform you that for all Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), Connected Person(s)/Insiders and their immediate relatives, the Trading Window of the Company will be closed w.e.f. Wednesday, April 1, 2026 for dealing in securities of the Company and will remain closed till 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ending March 31, 2026.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results for the Quarter and Financial Year ending March 31, 2026 shall be intimated in due course.

This is for your information and record.

Thanking you,
Yours Sincerely,

For RCI Industries & Technologies Limited

Ankit Singla
Company Secretary and Compliance Officer
(Membership No.: A69926)