

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated:17-05-2026

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject : Intimation of Board Meeting to consider the Audited Financial Results of the company for the Quarter and Financial Year ended 31st March, 2026

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, Notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, May 27, 2026 at 4:30 P.M. at the registered office of the company at 702, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter alia, consider and approve the following matters:

1. To consider and approve the Audited Financial Results along with the audit report issued by the auditor thereon, of the Company for the quarter and Financial Year ended 31st March, 2026.
2. To consider the Appointment of M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27.
3. To carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Audited Financial Results for the quarter and Financial Year ended 31st March, 2026. Accordingly, the trading window of the company shall remain closed till May 29, 2026.

You are requested to kindly take the above information on your records.

**Thanking You.
Yours Truly,
For RCC Cements Limited**

**Sandeep Singh
Company Secretary & Compliance Officer**