RCC CEMENTS LIMITED

CIN: L46524DL1991PLC043776
Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 91-11-43571042; Fax : 91-11-43571047
Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

August 12, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: **Outcome of the Board Meeting held on August 12, 2026 and Submission of Unaudited Financial Results for the quarter ended June 30, 2026 under Regulation 30 & 33 of the SEBI (LODR) Regulations 2015**

Ref : **BSE - Scrip Code – 531825 (RCCEMEN)**

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of RCC Cements Limited ("the Company"), at its meeting held today, i.e. **Wednesday, August 12, 2026**, at the registered office of the company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001, has, inter alia, transacted the following business:

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report (LRR) issued by the Statutory Auditors of the Company. The said Financial Results along with the LRR are enclosed herewith.

2. The Board took note that on August 06, 2026, the Registrar of Companies, Central Processing Centre (ROC-CPC), issued a Certificate of Registration confirming the alteration of the Object Clause of the Company's Memorandum of Association, pursuant to the Special Resolution passed by Members at the EGM held on July 17, 2026.

   The Board further noted that the altered Object Clause enables the Company to undertake a new business in consumer electronics, mobile phones, mobile accessories, and computer hardware including their manufacturing, trading, distribution, import, and export.

   The Board also noted that the Company shall commence the aforesaid business activities in due course, in line with the amended MOA and applicable law.

The Meeting of Board of Directors commenced at 04:00 P.M and concluded at 04:50 P.M.

The aforesaid Outcome of the meeting and the Financial Results would also be disseminated on Company's website at www.rcccements.com.

This is for your information and records.

Thanking You,
For **RCC Cements Limited**

Sandeep Singh Digitally signed by Sandeep Singh Date: 2026.08.12 16:53:50 +05'30'

Sandeep Singh
Company Secretary & Compliance Officer

RCC CEMENTS LIMITED

CIN : L46524DL1991PLC043776

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operation**				
	(a) Net Sales/Revenue from Operations	-	-	-	-
	(b) Other Operating Income	-	-		-
	(c) Other Income	-	-	-	-
	Total Income	-	-	-	-
2	**Expenses**				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-
	d) Employee Benefits Expenses	3.59	1.90	1.90	7.16
	e) Finance Costs	-	0.20	-	0.20
	f) Depreciation and Amortisation expense	-	-	-	-
	g) Other expenses	1.82	14.61	1.48	20.72
	Total Expenses	**5.41**	**16.71**	**3.38**	**28.08**
3	**Profit/(Loss) before Exceptional items and tax (1-2)**	**(5.41)**	**(16.71)**	**(3.38)**	**(28.08)**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) before tax (3 + 4)**	**(5.41)**	**(16.71)**	**(3.38)**	**(28.08)**
6	**Tax Expense**				
	- Current tax	-	-	-	-
	- Deferred tax			-	-
	Total Tax Expenses	-	-	-	-
7	**Profit/(Loss) for the period (5-6)**	**(5.41)**	**(16.71)**	**(3.38)**	**(28.08)**
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	**Total Comprehensive Income for the period**	**(5.41)**	**(16.71)**	**(3.38)**	**(28.08)**
10	**Paid-up equity share capital (face value of Rs 10/- per share)**	560.20	560.20	560.20	560.20
11	**Earning per share (EPS) of Rs 10/- each (not annualized)**				
	(1) Basic	(0.10)	(0.30)	(0.06)	(0.50)
	(2) Diluted	(0.10)	(0.30)	(0.06)	(0.50)
12	**Reserves excluding revaluation(Reserves as per balance sheet of previous accounting year)**				(272.98)

Notes :

1	The above Results for the quarter ended June 30, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th August, 2026. A Limited review of the same has been carried out by the Statutory Auditors.

RCC CEMENTS LIMITED DELHI

2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevent rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	Debit and Credit Balances are subject to confirmation from Parties.
6	The Company has remitted the outstanding Annual Listing Fees till date to the BSE Limited, including revocation of suspension fees. The Company has also made an application to the Exchange for revocation of suspension and reinstatement of trading of its equity shares on the BSE's trading platform. Further, BSE Limited conducted an on-site inspection at the registered office of the Company on 08th May, 2026 in connection with the reversal of action initiated due to non-payment of Annual Listing Fees. Further, the status of the Company on the BSE's website continues to reflect "Company has not paid Annual Listing Fees and is in violation of SEBI & Exchange Regulations".
7	The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
8	The Figures for the quarter ended March 31, 2026 represents the balancing figures between the audited figures for the year ended 31st March, 2026 and the published figures for the relevant financial year.
9	The aforesaid unaudited financial results for the quarter ended 30th June, 2026 will be available on the website of the company i.e., www.rcccements.com.

For and on behalf of Board of Directors of
RCC Cements Limited

(Sachin Garg)
Managing Director
DIN :03320351

Place: New Delhi
Date : 12.08.2026

NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.

Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010

Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors,
RCC Cements Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s RCC Cements Limited** for the **Quarter ended 30th June 2026** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Nemani Garg Agarwal & Co. DELHI Chartered Accountants

Tel.-0120-4374727 Mob.-9811026144 (SKN), 9223230576 (SNR), 9810842989 (JMK), 9810893480 (DCK)

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Emphasis on other matter

1. **Capital advances of Rs.3.74 crore grouped under Long-term Loans & advances are subject to Confirmation from the Party. Detail of the same was not provided to us.**
2. **There is no business revenue in the company since long time.**
3. **There are no movement in majority of opening assets and liabilities since long time.**

Our opinion is not modified with respect to the above-stated matter

For M/s. Nemani Garg Agarwal & Co
Chartered Accountants
FRN: 010192N

D. C. Kaushik

Dinesh Chand Kaushik
Partner
M. No. 505463
UDIN: 26505463FUIKBK5308
Date: 12.08.2026
Place: New Delhi

Nemani Garg Agarwal & Co. * Chartered Accountants * DELHI