

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Date: 2<sup>nd</sup> January, 2026

REF: RCL:KS:BSE-INTIMN-BM/26.

Dear Sir,

Sub: Intimation for Board Meeting to be held on Wednesday, 11<sup>th</sup> February, 2026.

Ref: Scrip Code: 500360.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Wednesday, 11<sup>th</sup> February, 2026 to consider and take on record:

- 1) Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

Pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> January, 2026, will reopen 48 hours after the declaration of the financial results.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh Shinde  
Company Secretary



## Rapicut Carbides Limited

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