

**December 09, 2025**

To,  
**BSE Limited**  
Corporate Compliance & Listing Centre Phiroze Jeejeebhoy  
Towers Dalal Street Mumbai -400 001  
Security Code: 537254

**Subject: Disclosures pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Outcome of 5<sup>th</sup> Monitoring Committee Meeting dated December 08, 2025**

Dear Sir(s) / Madam(s),

Pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Monitoring Committee, duly constituted as per the approved Resolution Plan by the Hon'ble NCLT vide its order dated October 9, 2025, in its' 5<sup>th</sup> Meeting held on Monday, December 08, 2025, discussed the status of following activities in relation to the implementation of Resolution Plan: -

1. Took on record the activities completed in accordance with the Implementation Schedule including the following: -
  - Status of payments made by the Chairman of the Monitoring Committee (erstwhile Resolution Professional) under the approved Resolution Plan.
  - Status of payments made on behalf of the Company.
  - Return of Performance Bank Guarantees submitted under the provisions of the Request for Resolution Plan.
  - The release and handing over of the original property documents of the properties mortgaged with Union Bank of India & Indian Bank
2. Authorized Mr. Brijesh Singh Bhadauriya, Chairman of Monitoring Committee to file the Closure/Compliance Report before the Hon'ble NCLT.
3. Took note of dissolution of the Monitoring Committee w.e.f. 8<sup>th</sup> December, 2025.

Kindly take the above information on record.

**Thanking You,**

**Yours Sincerely,**

**For RCI Industries & Technologies Limited**

**Sarika Kaur**  
Company Secretary