

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: 12th August, 2025

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

Sub: Outcome of the Board Meeting and Submission of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2025 as required u/r 33 of the SEBI (LODR) Regulations, 2015

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

This is to inform you that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Tuesday, 12th August, 2025 at 05:00 P.M at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001 and concluded at 6:40 P.M. has, inter-alia, transacted the following business:

1. Considered and Approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.
2. Considered and Approved the Limited Review Report for the Standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.
3. The Company on 11th August 2025 received letters dated 9th August 2025, from its Promoters namely Mr. Yogesh Jain; Yogesh Jain HUF; M/s. Focus Impex Pvt. Ltd.; Ms. Preeti Jain; & Ms. Anupreksha Jain requesting their reclassification from Promoter category to Public category. Since the letters were received only on 11th August 2025, the same could not be scrutinized. However, considering the matter, i.e. reclassification of shareholders, being time bound and requires urgent attention, the same were tabled at the meeting with the permission of the Chair. The Board of Directors of the Company considered and took note of the same. However, advised the Company Secretary to scrutinize the same and place the matter before the next Board Meeting.

Further, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Standalone Un-audited Financial Results for the quarter ended 30th June, 2025 alongwith Limited Review Report is enclosed herewith for your kind perusal.

The date of the Board meeting to consider the reclassification of the said Promoters from Promoter Category to Public Category will be intimated to the Exchange in due course.

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Kindly take the aforesaid information in your records.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

SHIMPY
GOYAL
Shimpy Goyal
Company Secretary

Digitally signed by
SHIMPY GOYAL
Date: 2025.08.12
18:45:17 +05'30'

Encl : As Above

RCC CEMENTS LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Income from Operation				
	(a) Net Sales/Revenue from Operations	-	0.17	0.74	2.05
	(b) Other Operating Income	-	-	-	-
	(c) Other Income	-	-	-	-
	Total Income	-	0.17	0.74	2.05
2	Expenses				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	-	0.16	0.66	1.90
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-
	d) Employee Benefits Expenses	1.90	1.40	1.18	4.97
	e) Finance Costs	-	-	-	-
	f) Depreciation and Amortisation expense	-	-	-	-
	g) Other expenses	1.48	1.78	1.39	7.40
	Total Expenses	3.38	3.34	3.23	14.27
3	Profit/(Loss) before Exceptional items and tax (1-2)	(3.38)	(3.17)	(2.49)	(12.22)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax (3 + 4)	(3.38)	(3.17)	(2.49)	(12.22)
6	Tax Expense				
	- Current tax	-	-	-	-
	- Deferred tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Profit/(Loss) for the period (5-6)	(3.38)	(3.17)	(2.49)	(12.22)
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	Total Comprehensive Income for the period	(3.38)	(3.17)	(2.49)	(12.22)
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	(0.06)	(0.06)	(0.04)	(0.22)
	(2) Diluted	(0.06)	(0.06)	(0.04)	(0.22)
12	Reserves excluding revaluation(Reserves as per balance sheet of previous accounting year)				(244.90)

Notes :

1	The above Results for the quarter ended June 30, 2025 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 12th August, 2025. A Limited review of the same has been carried out by the Statutory Auditors.
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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 han not paid the Annual Listing Fees of the Bombay Stock Exchange Limited (BSE) since 2018-19 in term of circular bearing no. LIST/COMP/OPS/16/2019-2020 Dated June 11, 2019 and Notice bearing no. 20190903-37 dated September 3, 2019; action(s) is initiated against the company and the scrit of the company is suspended for trading at BSE's trading platform. However, BSE has pursuant to its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange. The management of the company is making necessary efforts to arrange the required funds for the purpose of making the ourtstading payments of BSE. Last trading of shares of company on BSE was done on 24.09.2024.
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 aforesaid unaudited financial results for the quarter ended 30th June, 2025 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 : 12.08.2025



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, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

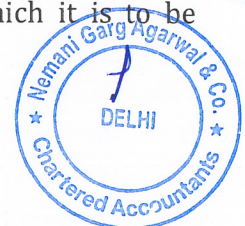
**The Board of Directors,
RCC Cements Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s RCC Cements Limited** for the **Quarter ended 30th June 2025** ("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.



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Emphasis on other matter

Capital advances of Rs. 3.74 Crore grouped under Long-term Loans & advances are subject to Confirmation from the Party. Details of the same was not provided to us.

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

**For M/s. Nemani Garg Agarwal & Co
Chartered Accountants**

FRN: 010192N



(J.M. Khandelwal)

Partner

M. No. 074267

UDIN: 25074267BMOXZL1661

Date: 12.08.2025

Place: New Delhi

