

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

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

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Dated: 13th August, 2025

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

Sub: Intimation under Regulation 30 read with Regulation 3IA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

In continuation to our earlier letter dated 11th August, 2025 and pursuant to Regulation 30 read with Regulation 3IA of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that 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. noted the letters dated 9th August 2025 received on 11th August 2025 from the Promoters of the company 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.

As the letters were received only on 11th August, 2025, they could not be scrutinized in detail prior to the meeting. However, considering that the matter, i.e. reclassification of shareholders, is time bound and requires urgent attention, the same were tabled at the meeting with the permission of the Chairman. The Board advised the Company Secretary to scrutinize the same and place the matter before the next Board Meeting.

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.

Kindly take the aforesaid information in your records.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**