

18.07.2025

BSE Limited
Corporate Compliance & Listing Centre
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 537254

Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding postponement and rescheduling of 31st Meeting of Committee of Creditors.

Sir/ Ma'am,

With reference to our earlier announcement dated July 17, 2024, and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received communications from multiple members of the Committee of Creditors (CoC) expressing their inability to attend the CoC meeting originally scheduled for Friday, July 18, 2025, at 3:30 PM. Accordingly, the said meeting has been postponed and rescheduled to Wednesday, July 23, 2025.

This is an intimation of the Postponement of meeting of the CoC. You are requested to take the same on record.

Thanking you.

Yours Truly

For **RCI Industries and Technologies Limited**

(Brijesh Singh Bhadauriya)

Interim Resolution Professional

Registration Number: IBBI/IPA-002/IP-N01045/2020-2021/13385

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AFA Valid till: 30.06.2026