

RTCL LIMITED

Registered Office: 8/226, Second floor, S G M Plaza Arya Nagar Kanpur Uttar Pradesh 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666
Website: www.rtcllimited.com, E-mail: rgc.secretarial@gmail.com,

Date: December 26th, 2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: -531552

Dear Sir,

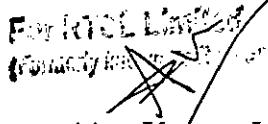
Sub: Intimation of Date of Closure of Trading Window

Trading Window for dealing in the Equity Shares of the Company by the designated persons and their immediate relatives will remain closed from Monday, 1st January, 2026 till the expiry of 48 hours after the announcement/declaration of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025 is made by the Company to the Stock Exchange.

The Date of the Meeting of the Board of Directors to approve the Unaudited Financial Results for the Quarter ended 31st December, 2025 will be communicated separately in due course.

Kindly take the same on record and obliged.

Yours Faithfully,
For RTCL Limited


Ajay Kumar Jain, Director/Auth. Signatory
(DIN: 00043349)

Whole Time Director