

Dated: 28.11.2025

To,

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 537254

Subject: Record Date for Reduction of Share Capital of the Company pursuant to NCLT order dated 9th October, 2025

Dear Sir,

In continuation to our earlier intimation dated November 21, 2025 we once again inform you that today i.e. November 28, 2025 is the Record Date for the purpose of extinguishment of Promoter holding and reduction of existing Public Shareholding as per the Resolution Plan approved by the Hon'ble NCLT, New Delhi Bench vide its order dated October 9, 2025.

The notice dated November 25, 2025 as published by the BSE is attached herewith for reference.

This is for your information and records please.

Thanking You,

For RCI Industries & Technologies Limited

Sarika Kaur
Company Secretary and Compliance Officer
M. No. 76187





NOTICES

Notice No. 20251125-5 Notice Date 25 Nov 2025
 Category Corporate Actions Segment Equity
 Subject Resolution Plan- Reduction of Equity Share Capital of RCI INDUSTRIES & TECHNOLOGIES LIMITED (Scrip Code: 537254)

Content

Trading members of the Exchange are hereby informed that, RCI INDUSTRIES & TECHNOLOGIES LIMITED has fixed Record Date for the purpose of Reduction of Share Capital of the Company as per the Resolution Plan approved vide Order passed by the Hon'ble National Company Law Tribunal, New Delhi Bench :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings/ Suspension w.e.f. Date/Settlement No.
RCI Industries & Technologies Limited (537254)	28/11/2025	<p>Reduction of Share Capital of the Company:-</p> <p>As per the Resolution Plan approved by Hon'ble National Company Law Tribunal, New Delhi Bench :-</p> <p>Extinguishment of Promoter Shareholding:</p> <p>Cancellation and extinguishment of the existing issued, subscribed and paid-up equity share capital of the Promoter and Promoter group</p> <p>Reduction of Existing Public Shareholding:</p> <p>Cancelling and Extinguishing the existing issued, subscribed and paid-up equity share capital held by the existing public shareholders to 5% of the fully diluted capital structure of the entity post the implementation of the Resolution Plan</p>	28/11/2025 DR- 766/2025-2026

Trading Members of the Exchange are requested to take note that Trading in the Equity Shares of the Company is currently Restricted on account of GSM. Trading in the Company Equity Shares will be suspended on and from 28.11.2025 due Reduction of Capital as stated above.

Marian Dsouza

Assistant Vice President –Listing Compliance and Operations

November 25, 2025