

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: rccementslimited@gmail.com ; Website: www.rccements.com

Dated:29-12-2025

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

Subject : Intimation of Closure of Trading Window

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 pertaining to trading restriction period and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relatives from Thursday, 01st January, 2026 upto 48 hours after the Un-audited Financial Results of the Company for the quarter ending 31st December, 2025 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ending 31st December, 2025 will be informed to the Exchange in due course.

This is for your information and records.

Thanking You.
Yours Truly,
For RCC Cements Ltd

Rachit Garg
Chief Financial Officer