

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L16003UP1994PLC016225, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.rtcllimited.in, E-mail: rgc.secretarial@gmail.com

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

Date: 31st January, 2026

Scrip code: 531552

**Sub: Intimation of Board Meeting-
Un-Audited Standalone & Consolidated Financial Results for the Quarter and
Nine Month ended on 31st December, 2025.**

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2026 at 03:00 P.M. at its Corporate office 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007, inter alia to consider and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended as on 31st December 2025.

This Intimation is also available on the Company's website at www.rtcllimited.in and on the Stock Exchange website at www.bseindia.com.

Further, in accordance with the SEBI (Prevention of Insider trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, 01st January, 2026 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR RTCL LIMITED

Ajay Kumar Jain
Managing Director & Whole Time Director
RTCL Limited

Ajay Kumar Jain
Whole Time Director
(DIN-00043349)