

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60-CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai -400 067

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Website: www.rcvp.in

13th March, 2025

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeebhoy Towers, Mumbai 400 001.

Script Symbol: ROYALCU

Script Code: 526193

ISIN: INE618A01011

Dear Sir/Madam,

Subject: Prior intimation pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with applicable circulars issued thereto, (“Listing Regulations”).

With reference to the captioned subject, this prior intimation is being given pursuant to Regulation 29(1)(d) read with Regulation 29(2) of Listing Regulations to intimate that the meeting of the board of directors of the company viz., Royal Cushion Vinyl Products Limited, is scheduled to be held on Friday, March 21, 2025, to inter alia:

- i) To consider, evaluate and, if deem fit, to approve the proposal for raising of funds by the Company by issuance of equity shares and/or issuance of other securities/ warrants convertible into equity shares of the Company to certain identified investors through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to requisite consent/approvals as applicable.
- ii) To consider and approve re-submission of Scheme of Arrangement between Royal Cushion Vinyl Products Limited and Natroyal Industries Private Limited, a group company / a company forming part of promoter and promoter group of the Company in terms of provisions of section 230 to 232 of the Companies Act, 2013, and other applicable laws.
- iii) To consider any other business with the permission of the Chairperson.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will continue to remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchange by the Company.

Kindly take this prior intimation communication on your record and disseminate.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited



Deepti Parekh

Company Secretary & Compliance Officer

(A-60978)

