

Date: 21<sup>st</sup> May, 2024

BSE Limited  
Corporate Compliance & Listing Centre  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Security Code: 537254

**Sub: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)- Post Facto intimation regarding the 22<sup>nd</sup> Meeting of Committee of Creditors**

Sir/ Ma'am,

This has reference to our intimation dated 30<sup>th</sup> November 2022 regarding Initiation of Corporate Insolvency Resolution Process (“CIRP”) in the case of RCI Industries and Technologies Limited, the Corporate Debtor (“the Company”) under Section 9 of the Insolvency and Bankruptcy Code, 2016.

Accordingly, in furtherance thereof, pursuant to Regulation 30 (Schedule III, Part A, Clause A) of the Listing Regulations, 2015, we wish to inform you that the 22<sup>nd</sup> meeting of the CoC of the Company was duly convened on Monday, 20<sup>th</sup> May, 2024 at 11:00 A.M. and concluded on 05.06.2024. for participation in accordance with the applicable provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Post Facto intimation of the meeting of the CoC. You are requested to take the same on records.

Thanking you.

Yours Truly

**For RCI Industries and Technologies Limited**

**(BRIJESH SINGH BHADAURIYA)** Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number: IBBI/IPA-002/IPN01045/2020-2021/13385. Email For Correspondence-cirp.rci.industries.technologies@gmail.com, Address: C-II/08, Mangal Apartment, Vasant Vihar Enclave, Delhi-110006, Phone No. +91-98108-50577