

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: August 28, 2024

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

Subject: Notice of Board Meeting

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 02nd September, 2024 at 02:00 P.M. at the registered office of the company at 702, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, inter alia, to transact the following business:

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the Company for the Financial Year 2023-24.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2023-24.
3. To fix the date, time & venue of AGM of the shareholders of the company for the Financial Year 2023-24.
4. To fix the dates of Book Closure & E-voting and related matters thereto.
5. To appoint Scrutinizer for the purpose of the forthcoming AGM of the Company.
6. To consider the re-appointment of M/s Nemani Garg Agarwal & Co. Chartered Accountants (Firm Registration No. 010192N) for consecutive second term of five years.
7. To consider and recommend to the Shareholder to appointment of Mr. Pankaj Prasad (DIN:01481240) as an - Independent Director (Non-Executive) of the Company for the term of 5 years.
8. To consider any other matter with the permission of the Board.

Kindly take the aforesaid information in your records

**Thanking You.
Yours Truly,
For RCC Cements Limited**

**Shimpy Goyal
Company Secretary**