

Date: 22<sup>nd</sup> August, 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 25<sup>th</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 25<sup>th</sup> meeting of the CoC of the Company was to be duly convened and conducted on Wednesday, 21<sup>st</sup> August, 2024 at 03:00 P.M. however, after receiving request from few CoC member the meeting was postponed and held at 04:00 P.M on the same day for participation in accordance with the applicable provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. and the meeting was concluded at 4:40 P.M.

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: IBB/IPA-002/IPN01045/2020-2021/13385. Email For Correspondence-cirp.rci.industries.technologies@gmail.com, Address: C-II/08, Mangal Apartment, Vasundhara Enclave, Delhi 110096, Phone No. - +91- 98108 50577