

28.04.2025

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

**Ref: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Pre Facto-Intimation regarding the 30<sup>th</sup> Meeting of Committee of Creditors.**

Sir/ Ma'am,

We refer to our intimation dated 30th 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.

In furtherance thereof, pursuant to Regulation 30 (Schedule III, Part A, Clause A) of the Listing Regulations, 2015, the undersigned hereby intimates that the 30<sup>th</sup> meeting of the Committee of Creditors (the "CoC") of the Company is scheduled to be held on, 29<sup>th</sup> April, 2025, Tuesday at 03.00 P.M.

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

Thanking you.

Yours Truly

For **RCI Industries and Technologies Limited**



**(Brijesh Singh Bhadauriya)**  
**Interim Resolution Professional**  
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**AFA Valid till: 30.06.2025**