RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
CIN No.: L16003UP1994PLC016225, **Website:** www.rtcllimited.in,
E-mail: rgc.secretarial@gmail.com

Date: 01.09.2026

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai, 400001,
Maharashtra, India

Company Scrip Code: 531552
Company ISIN: INE75B01012

Subject: Outcome of the Board Meeting held on Tuesday, September 01st, 2026 (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of **RTCL Limited** was held today, i.e. **Tuesday 01st September, 2026**, has inter-alia transacted the following business:

The meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

The Board considered and approved / took note of the following matters:

For RTCL Limited
(Formerly known as Raghunath Tobacco Company Limited)

Director/Auth. Signatory

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S.No.	BOARD MEETING AGENDA ITEMS
1.	Confirmed and Approved the minutes of the previous meeting of the Board of Directors.
2.	Considered and Approved, the Board's Report forming part of the Annual Report of the Company for the financial year ended 31st March, 2026, for placing before the members at the ensuing Annual General Meeting.
3.	Considered and Approved, the Appointment of National Securities Depository Limited (NSDL) as the E-Voting Agency for the Ensuing Annual General Meeting, approve the Schedule, Cut-Off Date, Remote E-Voting Period and convening of the Annual General Meeting as annexed herewith (Annexure A) and approval of the Draft Notice of Annual General Meeting.
4.	To consider and approve the appointment of Mrs. Pooja Agrawal (DIN: 11827599) as an Additional Director (In the category of Independent Director) of the company with effect from 01.09.2026.

Thanking You,

For RTCL Limited
For RTCL Limited
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Director/Auth. Signatory

Ajay Kumar Jain
(Whole Time Director)
DIN: 00043349
Place: Delhi

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Annexure A

The Approved Schedule, Cut-off date, Remote E-voting Period is as Follows:

Cut-off date (second cutoff date)	**23-09-2026**
Event type	**Agm**
Voting start date	**27-09-2026**
Voting start time	**9:00 a.m.**
Voting end date	**29-09-2026**
Voting end time	**5:00 p.m.**
General meeting date	**30.09.2026**
General meeting start time	**02:30 p.m.**

For RTCL Limited
(Formerly known as Raghunath Tobacco Company Limited)

Director/Auth. Signatory