



SEC/BM/SE/ /2026-27

July 13, 2026

To,
CORPORATE COMPLIANCE CELL - LISTING
BSE LTD.
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.

Scrip Code: 505807

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, July 24, 2026, at Vallabh Vidyanagar-388120, *inter alia*, to consider and approve, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.
2. Any other business with the permission of the chair.

Further, in continuation to our letter dated June 25, 2026, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, please, be informed that the trading windows for dealing in the securities of the company has been closed from July 1, 2026, till 48 hours after the declaration of the financial results of the company for the quarter and year ended June 30, 2026, to the public.

Further, the designated persons, KMPs of the company and their relatives are being intimated not to trade in the securities of the company during the above mentioned period of closure of trading window.

Kindly, take the same on your record.

Thanking You.

Yours Faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)

Company Secretary & Compliance officer

M.No.: A42185.