

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: 13/07/2026

Scrip Code: 530179 | ISIN: INE015F01019

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Fundraising.

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, July 16, 2026** to consider and approve amongst other business matters;

1. The proposal for fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/ statutory approvals as may be required, including the approval of shareholders of the Company;
2. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company is already closed from July 1, 2026 until 48 hours after the declaration of the outcome of the Board Meeting for financial results for the quarter ended 30th June, 2026; accordingly, the closure of trading window shall also be considered closed for the above agenda. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company's Code of Conduct.

We request you to kindly take the above submission on record.

For, RSC International Limited

Shailesh Agrawal
Managing Director
DIN: 06597393

Corp & Admn. Office: 502, Orchid Plaza, Natakwala Lane, Behind Gokul Shopping Centre, Near Platform No.-8, Borivali (W), Mumbai -400092. Tel: No. 8433936110, Mobile - 8433936101
Email: gyanrtl@hotmail.com, rscltd@gmail.com, Website: www.rscltd.in
Regd. Office:: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur – 302 013 (Rajasthan)