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: 05th November, 2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limit
Floor 25, P.J. Towers, Dalal Street
Mumbai -400001.

Scrip Code: -531552

Dear Sir,

Sub: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that the Board of Directors of the Company at their meeting held today, interalia considered and approved the following: -

1. The unaudited financial results of the Company (Standalone and Consolidated) for the quarter ended on 30th September 2026 along with Limited Review Report were considered and approved in the Board Meeting pursuant to Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on record and obliged.

Yours faithfully,
For RTCL Limited

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

Ajay Kumar Jain Director/Auth. Signatory
(Whole Time Director)
DIN-00043349