

RCC CEMENTS LIMITED

CIN: L46524DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Phone.: 91-7428281980

Email: rccementslimited@gmail.com ; Website: www.rccements.com

Date: August 31, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 40000

Scrip Code: 531825

Subject: Outcome of the Board Meeting held on August 31, 2026 and Disclosure under Regulation 30 of the SEBI (Listing Regulations and Disclosure Requirements) ("SEBI LODR") Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR, we wish to inform you that the Board of Directors of **RCC Cements Limited** ("the Company") at its meeting held today, i.e. Monday, August 31, 2026, at the registered office of the company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001, has, inter alia, transacted the following businesses:

1. Draft Board's Report and Annual Report for FY 2025-26

The Board has considered and approved the Draft Board's Report along with Corporate Governance Report and Management Discussion Analysis Report for the Financial Year 2025-26.

2. Re-appointment of Mr. Sachin Garg (DIN: 03320351) as a Managing Director of the Company

On the recommendation of the Nomination and Remuneration Committee, the Board has approved re-appointment of Mr. Sachin Garg (DIN – 03320351) as a Managing Director of the Company for a second term of five (5) consecutive years with effect from July 08, 2027 to July 07, 2032, subject to the approval of the members of the Company at the ensuing Annual General Meeting (*Enclosed herewith as Annexure A*).

3. Re-Appointment of Mrs. Madhu Sharma (DIN: 06947852) as Non-Executive Non-Independent Director, liable to retire by rotation

On the recommendation of the Nomination and Remuneration Committee, the Board has approved re-appointment of Mrs. Madhu Sharma (DIN:06947852) as a Director of the Company, who is liable to retire by rotation and, being eligible, has offered herself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013 subject to the approval of the members of the Company at the ensuing Annual General Meeting (*Enclosed herewith as Annexure B*).

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4. Convening of Annual General Meeting (AGM)

The Board approved the date, time and venue of the 35th Annual General Meeting (AGM) of the Company, to be held on Wednesday, 30th September 2026 at 11:00 A.M (IST) at the Registered Office of the Company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001.

The Board also approved the draft AGM Notice and authorized National Securities Depository Limited ('NSDL') as the agency for providing and facilitating the e-voting facility to the Members of the Company in respect of the resolutions proposed to be considered at the AGM. The Board further approved Thursday, 24th September, 2026 as the cut-off date for determining the eligibility of Members entitled to participate in and cast their votes electronically on the resolutions proposed at the AGM.

5. Appointment of Scrutinizer for the Annual General Meeting (AGM)

The Board has considered and approved the appointment of Mr. Kundan Agrawal, from M/s. Kundan Agrawal & Associates, Practicing Company Secretary (Membership No. FCS 7631) as the Scrutinizer for the upcoming 35th Annual General Meeting ("AGM") of the Company.

The details as required under Regulation 30 of SEBI (LODR) 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith.

The Meeting of Board of Directors commenced at 04:00 P.M and concluded at 05:00 P.M.

The aforesaid Outcome of the meeting would also be disseminated on Company's website at www.rcccements.com.

This is for your information and records.

For **RCC Cements Limited**

Sandeep Singh
Company Secretary
Membership No: A-67580

Encl: As above

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Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) regarding re-appointment of Mr. Sachin Garg as a Managing Director

S. No.	Particulars	Information (Mr. Sachin Garg)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<u>Re-appointment of Managing Director</u> At the Annual General Meeting held on 30 th September, 2022, Mr. Sachin Garg was appointed as Managing Director for a term of 5 years, and his present term will come to an end on 7 th July, 2027. The Board of Directors of the Company at its meeting held on 31 st August, 2026 has recommended his re- appointment, as Managing Director of the Company for a further term of 5 years w.e.f. 8 th July, 2027 until 7 th July, 2032.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / reappointment	The second term as Managing Director of the Company of Mr. Sachin Garg will commence w.e.f. 8 th July, 2027, liable to retire by rotation, for a period of 5 years ending on 7 th July, 2032, subject to shareholder's approval in ensuing AGM.
3.	Brief profile (in case of appointment)	Mr. Sachin Garg is a fellow Member of the Institute of Chartered Accountants of India. He has rich experience of more than 20 years. He has significant expertise in Corporate Laws, Audit, Finance & Taxation, Capital Markets, Project Management, Companies Act etc. He has always demonstrated a certain dynamism and foresight seen in the most pragmatic of professional. He has significant expertise in preparing long range business plans using financial modeling, forecasting, and analysis to develop corporate objectives and predict financial outcome. He is Proficient in establishing consistent and appropriate business practices, enhancing controls for credit risks; instituting controls, teamwork and answerability throughout the entity.

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		He has Enriched experience in the Corporate Laws, Audit, Finance & Taxation, Capital Markets, Project Management, Companies Act etc.
4.	Relation with directors of company (in case of appointment of a director)	No

Annexure – B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (last updated on January 30, 2026) regarding re-appointment of Mrs. Madhu Sharma, Non – executive Non- Independent Director, liable to retire by rotation

S. No.	Particulars	Information (Mrs. Madhu Sharma)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Madhu Sharma (DIN:06947852)) as a Director liable to retire by rotation
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / reappointment	Re-appointed on 31 st August, 2026 subject to approval of shareholders at the ensuing AGM.
3.	Brief profile (in case of appointment)	Mrs. Madhu Sharma (DIN 06947852) is a Bachelor of Arts from prestigious University. She has an extensive experience of almost 22 years in various aspects of management, viz., the field of marketing and general administration. She has always demonstrated a certain dynamism and foresight seen in the most pragmatic of profession.
4.	Relation with directors of company (in case of appointment of a director)	No