RSC INTERNATIONAL LTD

CIN: L17124RJ1993PLC007136

Date: 13/08/2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 530179

Subject: Submission of Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on August 13, 2026.

Dear Sir/ Madam,

This is to inform that the Extra Ordinary General Meeting ('EGM') of the Members of the Company was held today i.e. Thursday, August 13, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice dated July 16, 2026 convening the EGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said EGM in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your kind information and record please.

Yours sincerely,
For RSC International Limited

SHAILESH AGRAWAL
Digitally signed by SHAILESH AGRAWAL
Date: 2026.08.13 19:21:30 +05'30'

Shailesh Agrawal
Managing Director
DIN: 06597393

Corp & Admn. Office: 502, Orchid Plaza, Natakbala Lane, Behind Gokul Shopping Centre, Nr. Platform No-1, Borivali (W), Mumbai - 400 092. Tel: No. (M) 9425109432
Email: gyanrtl@hotmail.com / rscinternational@gmail.com, Website: www.rscltd.in
Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur – 302 013

RSC INTERNATIONAL LTD

CIN: L17124RJ1993PLC007136

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARUY GENERAL MEETING OF RSC INTERNATIONAL LIMITED

The Extra Ordinary General Meeting ('EGM' or ' Meeting') of the Members of the Company was held today i.e. Thursday, August 13, 2026 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Mr. Shailesh Agrawal, Managing Director of the Company, welcomed all the Members, Directors, Auditors and other attendees present at the Extra Ordinary General Meeting of the Company.

He introduced the Directors and Key Managerial Personnel of the Company who attended the EGM.

Thereafter, he made aware to the members inter-alia with the following:

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

He informed the members about the presence of requisite quorum for the meeting and announced that the meeting can be commenced. He also informed to the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Extra Ordinary General Meeting were made available electronically on the website of the Company for inspection by the members.

He further informed that Mr. Agrawal Kushal (Membership No: A59851, CP No: 22611,) Practicing Company Secretary, Proprietor of M/s. Agrawal Kushal & Associates, Company Secretaries was appointed to act as a Scrutinizer for the Extra Ordinary General Meeting of the Company and to handle the E-Voting process and Voting in EGM in a fair and transparent manner and provide report thereon. The voting result on resolutions will be announced on receipt of consolidated report from him by uploading the same on the websites of the Company, NDSL and stock exchange.

Thereafter, he requested the Chairman of the Meeting to start with the proceedings of the meeting.

Mr. Shailesh Agrawal, Chairman and Managing Director of the Company presided over the meeting as Chairman.

He welcomed all the members to the Extra Ordinary General Meeting of the Company.

Further, he informed to the members that quorum was present in the meeting and called the meeting in order. He also addressed the Members and delivered his speech. He continue the proceedings of the EGM and put forth the resolutions to be considered at this EGM.

Thereafter, took up the agenda items to be transacted at the EGM and requested the members to cast their vote. He also informed the members that the voting in EGM. The following were the agenda items:

Agenda Item No.	Business Matters
1	The Special Resolution as set out in Item No.1: Increase in Authorised Share Capital.
2	The Special Resolution as set out in Item No.2:

	Alteration in clause 10 of the Articles of Association.
3	The Special Resolution as set out in Item No.3: Issue of Equity Shares and convertible Warrants on preferential basis.
4	The Special Resolution as set out in Item No.4: Increase in Borrowing Limits.
5	The Special Resolution as set out in Item No.5: Power to create Charge on the Assets of the Company to secure Borrowings pursuant to Section 180 (1) (A) of the Companies Act, 2013.
6	The Special Resolution as set out in Item No.6: Increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ bodies corporate.

There being no speaker presented in the meeting, the Managing Director moved to Question-and-answer session seeking any clarification pertaining to the aforesaid resolutions. The members didn't raise any query to be responded by the Panelists.

After Question-and-answer session she requested the Chairman of the meeting to conclude the meeting.

The Chairman thanked the members for sparing their valuable time for attending the EGM. He also thanked shareholders, Board of Directors, panelists, dedicated employees and clients of the Company for their continued commitment to RSC International Limited.

The Chairman informed the Members present at the EGM who had not cast their votes through remote e-voting that they could cast their votes during the EGM through the e-voting facility provided for the purpose.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 12:50 PM.

Yours sincerely,
For RSC International Limited

SHAILESH AGRAWAL
Digitally signed by SHAILESH AGRAWAL
Date: 2026.08.13 19:22:24 +05'30'

Shailesh Agrawal
Managing Director
DIN: 06597393