# RCC CEMENTS LIMITED

**CIN: L46524DL1991PLC043776**
Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 91-7428281980
Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

**Date: November 05, 2026**

**To,**
**The Manager**
**Listing Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

**BSE Scrip Code :- 531825**

**Subject: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors**

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **RCC Cements Limited** ("the Company") is scheduled to be held on Saturday, November 14, 2026, at the Registered Office of the Company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110001, inter alia, to consider and transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026, along with the Limited Review Report (LRR) thereon.

2. To carry on any other business with the permission of the Board.

Further, in continuation of our letter dated September 28, 2026, regarding the closure of the Trading Window in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we hereby inform you that the Trading Window for dealing in the equity shares of the Company shall remain closed until Monday, November 16, 2026.

This is for your information and record.

**Thanking You,**
**Yours Truly,**
**For RCC Cements Limited**

Sandeep Singh
Digitally signed by Sandeep Singh
Date: 2026.11.05 17:39:21 +05'30'

**Sandeep Singh**
**Company Secretary and Compliance Officer**
**M.No. – A67580**