To, **Date: July 16, 2026**
The Manager (Listing),
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Subject: Outcome of Board Meeting.

Scrip Code: 530179

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other applicable provisions, we wish to inform you that Board of Directors in their meeting held on July 16, 2026 have inter-alia considered and approved the following amongst other items:

1. Approved the increase the existing Authorised Share Capital of the Company from Rs. 7,00,00,000/-(Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lacs) Equity Shares of Rs. 10/- each to Rs. 24,00,00,000/-(Rupees Twenty Four Crores Only) divided into 2,40,00,000 (Two Crores Forty Lacs) Equity shares of Rs. 10/- each subject to the approval of the shareholders, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), (Details are enclosed herewith as Annexure I).

2. The Acquisition of 51.00% of the Equity Share Capital of FA Wizard Private Limited ("Target Company").

   The Board decided and approved to acquire 51.00% of the paid-up Equity share capital of FA Wizard Private Limited ("FAWPL" or "Target Company") for consideration other than cash on swap basis to the shareholders of Target Company persons forming part of the Non-Promoter Public category, through preferential allotment by issue of 62,70,008 Equity Shares at an issue price of Rs. 33/- (Rupees Thirty Three Only) each (including a premium of Rs. 23/- each), in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under.

   Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), (Details are enclosed herewith as Annexure II).

3. Approved subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 18,00,000 (Eighteen Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 33/- (Rupees Thirty Three Only) each on preferential basis ('Preferential Issue') for consideration in cash to person forming part of the Non-Promoter Public Category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under.

   Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), (Details are enclosed herewith as Annexure III);

4. Approved subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 1,00,00,000 (One Crore) Convertible Warrants at an issue price of Rs. 33/- (Rupees Thirty Three Only) each (including a premium of Rs. 23/- each) on preferential basis ('Preferential Issue') for consideration in cash to person forming part of the Non-Promoter Public Category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under.

   Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), (Details are enclosed herewith as Annexure IV);

5. Approved the draft notice of Extra - Ordinary General Meeting ("EGM") of Company also matters included and connected thereto;

6. Approved the day, date, time and venue for the EGM of the Company scheduled on August 13, 2026, discuss the matters mentioned in the Notice of said EOGM;

7. Approved the appointment of M/s. AGRAWAL KUSHAL & ASSOCIATES, Practicing Company Secretary as scrutinizer for the scrutiny of e-voting results and the EGM proceedings;

The meeting of the Board of Directors commenced at 07:00 pm (IST) and concluded at 08:00 pm (IST).

Yours sincerely,
For RSC International Limited

SHAILESH AGRAWAL Digitally signed by SHAILESH AGRAWAL Date: 2026.07.16 22:36:01 +05'30'

Shailesh Agrawal
Managing Director
DIN: 06597393

ANNEXURE I

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Brief Details of amendment to Memorandum of Association

Amendment to the Authorized Share Capital (Clause V of the Memorandum of Association of the Company)

"V. The Authorised Share Capital of the Company is Rs. 24,00,00,000/- (Rupees Twenty Four Crores Only) divided into 2,40,00,000 (Two Crores Forty Lacs) Equity Shares of Rs.10/- (Rupees Ten Only) each."

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ANNEXURE II

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Acquisition of FA Wizard Private Limited

Sr. No.	Particulars Details	Particulars Details
1.	Name of the target entity, details in brief such as size, turnover etc.	FA Wizard Private Limited ("FAWPL"), incorporated on November 02, 2020, is a private limited company with its registered office at 517, 5th Floor, Suneja Tower-2, District Centre, Janak Puri, Janakpuri B-1, West Delhi, New Delhi, Delhi, India, 110058. FA Wizard has one mission: to build the most powerful, tech-driven retail lending distribution engine in India. For the financial year 2025–26, the company achieved a standalone turnover of ₹ 15,520.56 Lacs (Provisional and unaudited).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3.	Industry to which the entity being acquired belongs	Engaged in the Financial Services.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	FA Wizard Pvt. Ltd. (First Adviser) was founded in November 2020 with a single mission: to build a technology-driven retail lending distribution platform in India. In just a few years, the Company has transformed from a startup into a pan-India loan distribution platform, partnering with leading Banks and NBFCs through a multi-channel model comprising direct distribution, partner ecosystems, and precision-driven tele-calling operations. What sets the Company apart is its experienced leadership team, comprising Senior Chartered Accountants, Ex-Bankers, and professionals with deep expertise in credit underwriting. The team possesses a strong understanding of lending, including risk assessment, credit evaluation, processes, systems, regulatory compliance, and customer behaviour, and has leveraged this expertise to build a scalable loan distribution platform.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition
6.	Indicative time period completion of the acquisition	The transaction is expected to be completed within 2 months.
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Swapping of Shares
8.	Cost of acquisition or the price at which the shares are acquired	Total Consideration shall be Rs. 2,069.10/- Lacs
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company shall acquire 51.00% equity stake in FAWPL, comprising 5,48,267 Equity Shares of Rs. 10/- each, upon closing of the transaction.

		Consideration for the acquisition shall be discharged by Issuance and allotment of up to 62,70,008 Equity Shares of Rs. 10/- each of the Company at an issue price of Rs. 33/- per share, aggregating to Rs. 2,069.10/- Lacs.
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	FA Wizard Pvt. Ltd. (First Adviser) was founded in November 2020 with a single mission: to build a technology-driven retail lending distribution platform in India. In just a few years, the Company has transformed from a startup into a pan-India loan distribution platform, partnering with leading Banks and NBFCs through a multi-channel model comprising direct distribution, partner ecosystems, and precision-driven tele-calling operations. What sets the Company apart is its experienced leadership team, comprising Senior Chartered Accountants, Ex-Bankers, and professionals with deep expertise in credit underwriting. The team possesses a strong understanding of lending, including risk assessment, credit evaluation, processes, systems, regulatory compliance, and customer behaviour, and has leveraged this expertise to build a scalable loan distribution platform. Turnover (In Rupees Lacs) **Particulars** | **2025-26 ((Provisional and unaudited))** | **2024-25** | **2023-24** **Standalone** | 15,520.56 | 5,051.29 | 3,025.16 County of Presence: India

Turnover (In Rupees Lacs)

Particulars	2025-26 ((Provisional and unaudited))	2024-25	2023-24
Standalone	15,520.56	5,051.29	3,025.16

Sr. No.	Particulars Details	Particulars Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 62,70,008 (Sixty Two Lacs Seventy Thousand Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 33/- (Rupees Thirty Three Only) per share, for an aggregate consideration of up to Rs. 20,69,10,264/- (Rupees Twenty Crores Sixty Nine Lacs Ten Thousand Two Hundred Sixty Four Only) to persons forming part of the non-promoter category.
4.	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities - outcome of the subscription	
iv	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
v	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Name of the Proposed Allottee	Category	Pre-Pref Holding		Maximum Number of Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
Ashish Sharma	Non- Promoter	-	-	2,57,345	2,57,345	1.08
Gaurav Ashish	Non- Promoter	-	-	3,59,423	3,59,423	1.51
Dheeraj Gupta	Non- Promoter	-	-	3,59,423	3,59,423	1.51
Anamika Batham	Non- Promoter	-	-	1,44,060	1,44,060	0.60
Saint Web Interactive LLP	Non- Promoter	-	-	3,59,423	3,59,423	1.51
Chandresh Joshi	Non- Promoter	-	-	1,32,303	1,32,303	0.56
Joshi Anura Satyam	Non- Promoter	-	-	23,06,127	23,06,127	9.68
Sharda Subhashchandra Bhat	Non- Promoter	-	-	17,165	17,165	0.07
Kamal Jagdish Gupta	Non- Promoter	2,00,000	3.48	7,86,160	9,86,160	4.14
Sonal Kamal Gupta	Non- Promoter	95,000	1.65	7,86,160	8,81,160	3.70
Rachit Kamal Gupta	Non- Promoter	-	-	7,62,419	7,62,419	3.20
Total		**2,95,000**	**5.13**	**62,70,008**	**65,65,008**	**27.56**

**The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities and full conversion of the warrants into equity shares.*

ANNEXURE III

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars Details	Particulars Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 18,00,000 (Eighteen Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 33/- (Rupees Thirty Three Only) per share, for an aggregate consideration of up to Rs. 5,94,00,000/- (Rupees Five Crores Ninety Four Lacs Only) to persons forming part of the non-promoter category
4.	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities - outcome of the subscription	
iv	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
v	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Name of the Proposed Allottee	Category	Pre-Pref Holding		Allotment of Shares on Swap basis (as Annexure II)	Maximum Number of Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding			No. of Equity Shares	% of Holding
Kamal Jagdish Gupta	Non- Promoter	2,00,000	3.48	7,86,160	6,00,000	15,86,160	6.66
Sonal Kamal Gupta	Non- Promoter	95,000	1.65	7,86,160	6,00,000	14,81,160	6.22
Rachit Kamal Gupta	Non- Promoter	-	-	7,62,419	6,00,000	13,62,419	5.72
Total		**-**	**-**	**23,34,739**	**18,00,000**	**44,29,739**	**18.60**

**The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities and full conversion of the warrants into equity shares.*

ANNEXURE IV

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars Details	Particulars Details
1	Type of securities proposed to be issued	Convertible Warrants
2	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 1,00,00,000 (One Crores) Convertible Warrants of face value Rs. 10/- each at an issue price of Rs. 33/- (Rupees Thirty Three Only) per Share, for an aggregate consideration of up to Rs. 33,00,00,000/- (Rupees Thirty Three Crores Only) to the Non-Promoter Public Category. The proposed Warrants are liable to be converted into equal number of Equity Shares of Face Value of Rs. 10/- each, at an issue price of Rs. 33/- (Rupees Thirty Three Only) per equity share on or before 18 (Eighteen) months from the date of allotment of Warrants, failing which the amount paid on such Warrants along with the non-converted Warrants stands forfeited.
4	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities - outcome of the subscription	
iv	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	For Warrants an amount equivalent to 25% (Twenty-Five percent) of the per warrant price shall be payable to the Company at the time of allotment of the Warrants, and the balance 75% (Seventy-Five percent) of the per warrant price shall be payable to the Company at the time of issue and allotment of the equity shares upon exercise of the option attached to the relevant Warrant. The Warrants are exercisable, in 1 (One) or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised.
v.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Name of the Proposed Allottee	Category	Pre-Pref Holding		Allotment of Shares on Swap basis (as Annexure II)	Maximum Number of Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding			No. of Equity Shares	% of Holding
Priyanshi Laltaprasad Dubey	Non-Promoter	-	-	-	25,00,000	25,00,000	10.50
Divya Deven Pathak	Non-Promoter	-	-	-	25,00,000	25,00,000	10.50
Sharda Subhashchandra	Non-Promoter	-	-	-	25,00,000	25,00,000	10.50

Bhat							
Joshi Anura Satyam	Non-Promoter	-	-	23,06,127	25,00,000	48,06,127	20.18
Total		**-**	**-**	23,06,127	**1,00,00,000**	**1,23,06,127**	**51.66**

**The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the securities and full conversion of the warrants into equity shares.*