

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Date: 31st July, 2026

REF: RCL:KS:BSE-INTIMN-BM/26.

Dear Sir,

Sub: Intimation for Board Meeting to be held on Saturday, 8th August, 2026.

Ref: Scrip Code: 500360.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Saturday, 8th August, 2026 to consider and take on record:

- 1) Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the trading window for dealing in securities of the Company which was closed from 1st July, 2026, will reopen 48 hours after the declaration of the financial results.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh Shinde
Company Secretary

