

Royal Cushion Vinyl Products Limited

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067

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Email:- legalho83@gmail.com

Website: www.rcvp.in

27th August, 2026

The Secretary

BSE Ltd.

Corporate Relation Department

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoy Towers, Mumbai 400 001.

Script Symbol: ROYALCU

Script Code: 526193

ISIN: INE618A01011

Dear Sir/Madam,

Subject: Regulation 29 – Intimation about Board Meeting

Notice pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of Royal Cushion Vinyl Products Limited (“**Company**”) is scheduled to be held on Tuesday, September 1, 2026, at the registered office of the Company or through Video Conferencing, inter alia, to consider the below matters: -

1. To consider and approve the date, time, venue/mode and notice for convening the 42nd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026.
2. To consider and approve the draft Directors’ Report and related items.
3. Pursuant to the Scheme of Arrangement in the nature of merger / amalgamation of Royal Spinwell and Developers Private Limited (“**Transferor Company**”) with Royal Cushion Vinyl Products Limited (“**Transferee Company**” or “**Company**”) and their respective shareholders and creditors (“**Scheme**”) under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 (“**Act**”), sanctioned by the National Company Law Tribunal, Mumbai Bench vide its Order dated July 28, 2026,
 - a. proposed issue and allotment of 41,17,160 listed equity shares of the Company of Rs. 10/- each, fully paid-up, to the members of the Transferor Company in accordance with the Scheme; and
 - b. approval of the terms and conditions of, and proposed issue and allotment of 84,99,592 unlisted non-convertible redeemable preference shares (“**NCRPS**”) of the Company of Rs. 10/- each, fully paid-up, to the members of the Transferor Company in accordance with the Scheme.

This is for your information and record.

Thanking you,

Yours faithfully,

For Royal Cushion Vinyl Products Limited

Jayesh Motasha

Director

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