

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

August 04, 2026

To,
The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

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

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

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 **Wednesday, August 12, 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 ended on June 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 connection with the above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as already intimated vide intimation dated June 27, 2026, the trading window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relatives till Friday, August 14, 2026 (inclusive).

This is for your information and records.

Thanking You,
For **RCC Cements Limited**

Sandeep Singh
Company Secretary & Compliance Officer