

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L16003UP1994PLC016225, Website: www.rtcllimited.in,

E-mail: rgc.secretarial@gmail.com

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400001

Date: 27th July, 2026

Scrip code: 531552

Sub: Intimation of Board Meeting-
Un-Audited Standalone & Consolidated Financial Results for the Quarter ended
on 30th June, 2026.

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026 at 03:00 P.M. at its Corporate office 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007, inter alia to consider and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended as on 30th June 2026.

This Intimation is also available on the Company's website at www.rtcllimited.in and on the Stock Exchange website at www.bseindia.com.

Further, in accordance with the SEBI (Prevention of Insider trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday 01st July, 2026 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR RTCL LIMITED

For RTCL Limited
(Formerly known as Raghunath Tobacco Company Limited)

Ajay Kumar Jain
Director/Auth. Signatory
Whole Time Director
(DIN-00043349)