RCC CEMENTS LIMITED

CIN: L26942DL2091PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
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Dated: July 17, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome and Proceedings of (1/2026-27) Extraordinary General Meeting ("EGM") of the Company held on 17th July, 2026

Ref: BSE – Scrip Code – 531825; ISIN No: INE335N01015

Dear Sir/ Madam,

We wish to inform you that the (1/2026-27) Extraordinary General Meeting ("EGM") of the Company was held on Friday, 17th July, 2026 and the business mentioned in the notice was duly transacted at the Extraordinary General Meeting of the Company.

In this regard, please find mentioned herein below the proceedings of the Extraordinary General Meeting ("EGM") of the Company held on Friday, 17th July, 2026 at 11:00 A.M. at the registered office of the Company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, for your kind reference and records:

Mr. Sachin Garg was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman introduced the Directors, Management Committee Members and the Invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, the Chairman requested the members to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

The Chairman further informed the Members present at the meeting that the remote E-Voting has been closed on 16th July, 2026 at 05.00 P.M. and requested the members who have not exercised their vote through E-Voting to cast their votes by ballot on the following items of business included in the Notice of Extraordinary General Meeting ("EGM") and the members were further informed by the Chairman that Mr. Kundan Agrawal (FCS: 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer for remote e-voting process & polling process.

The following resolutions set out in the Notice convening the EGM were read by the Chairman of the meeting:

S.NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Special Business:		
1.	Adoption of New Set of Memorandum of Association pursuant to the Companies Act, 2013	Special Resolution
2.	Adoption of New Set of Articles of Association of the Company pursuant to the Companies Act, 2013 and incorporating Certain Alterations/Amendments thereto	Special Resolution
3.	Alteration of the Object Clause of the Memorandum of Association of the Company	Special Resolution
4.	Appointment of Mr. Faizal Bavaraparambil Abdul Khader (DIN: 07729191) a Non-Executive Non-Independent Director of the Company	Special Resolution
5.	Appointment of Mr. Shatrughan Sahu (DIN: 00343726) as Non-Executive, Independent Director of the Company	Special Resolution
6.	Approval of Borrowings Powers of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
7.	Approval For Making Investments/ Extending Loans and Giving Guarantees Or Providing Securities in connection with Loans to Persons/Bodies Corporate Under Section 186 of the Companies Act,2013	Special Resolution
8.	Approval Of Transactions Under Section 185 of the Companies Act, 2013	Special Resolution
9.	Approval Of Material Related Party Transaction(s) For the Financial Year 2026-27	Ordinary Resolution

Thereafter, the shareholders present, who have not casted their vote through remote E-voting, casted their vote in Ballot Form provided to them at the beginning of the Extraordinary General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.

The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited and that they would also be placed on the Company's website and on the website of National Securities Depository Limited within 02 working days of the EGM.

The Chairman thanked the members for attending and participating in the EGM and declared the meeting closed at 11:55 A.M.

This intimation is given pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the Extraordinary General Meeting of the Company in your records.

Thanking You.

Yours Truly,
For RCC Cements Limited

Sandeep Singh

Digitally signed by Sandeep Singh
Date: 2026.07.17 15:26:00 +05'30'

Sandeep Singh
Company Secretary & Compliance Officer