RCC CEMENTS LIMITED

CIN: L46524DL1991PLC043776
Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Phone.: 91-7428281980
Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

Date: September 02, 2026

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

Scrip Code: 531825

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Web Link, QR Code and Navigation Path for Accessing the Annual Report by the Shareholders**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participant, intimating them about the availability of the Annual Report of the Company for the Financial Year 2025-26 on the Company's website, and alongwith the relevant web link and navigation path for accessing the same.

The said communication also requests the shareholders to furnish/update their PAN and KYC details and to dematerialise their physical shareholding. Further, the shareholders have been apprised of the special window provided by SEBI for transfer and dematerialisation of physical securities sold/purchased prior to April 1, 2019, which is available from February 05, 2026 to February 04, 2027.

A specimen copy of the letter dispatched to the shareholders is enclosed herewith for your information and record.

The aforesaid documents are also hosted on the website of the Company viz. www.rcccements.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For **RCC Cements Limited**

Sandeep Singh

Digitally signed by Sandeep Singh
Date: 2026.09.02 18:57:24 +05'30'

Sandeep Singh
Company Secretary and Compliance Officer
Membership No: A-67580

Encl: As above

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Date: 02/09/2026

«NAME»
«PAD1»
«PAD2»
«PAD3»

Dear Shareholder,

Sub: **Notice of 35th Annual General Meeting (AGM) and Annual Report for FY 2025-26; Request for Furnishing PAN, KYC, Nomination, Bank Details and E-mail ID; and Intimation of Special Window for Transfer and Dematerialisation of Physical Shares.**

REF: - FOLIO/DPID-CLID: «DPIDFOL»

We wish to inform you that the **35th Annual General Meeting ("AGM")** of the members of **RCC Cements Limited ("the Company")** is scheduled to be held on **Wednesday, September 30, 2026 at 11:00 A.M. (IST),** in physical mode at the Registered Office of the Company at **702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001,** to transact the business set out in the Notice of the AGM.

The Annual Report of the Company for FY 2025-26, together with the Notice of the 35th AGM, has been sent by e-mail to all shareholders whose e-mail addresses are registered with the Company, Depository Participant ("DP"), or Registrar and Share Transfer Agent ("RTA").

In the absence of your e-mail address being registered with the Company/DP/RTA, and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Annual Report for the Financial Year 2025-26** has been uploaded on the Company's website and may be accessed through the **web link, QR Code and navigation path provided below**:

	Weblink	**QR Code**
Annual Report (including AGM Notice)	https://www.rcccements.com/investor/areport25-26.pdf	
Exact Web-Path	www.rcccements.com > Investors Relation > Annual Report > Annual Report - 2025-26	

Members are requested to note that the detailed instructions and procedure for casting their votes through remote e-voting are provided in the Notice convening the 35th AGM. Members are requested to carefully refer to the said Notice for the procedure and manner of casting their votes electronically through remote e-voting.

SHAREHOLDERS, INCLUDING PROMOTER SHAREHOLDERS, ARE FURTHER REQUESTED TO TAKE NOTE THE FOLLOWING IN RELATION TO THEIR SHAREHOLDING IN THE COMPANY:

- **FURNISHING/UPDATION OF PAN, KYC, NOMINATION, BANK DETAILS AND E-MAIL ID**

Pursuant to **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**, **SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**, and **SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026**, shareholders holding securities in physical form are required to furnish/update their **PAN, e-mail address, mobile number, signature and bank account details** with the Company's Registrar and Transfer Agent ("RTA"). Nomination is **optional**; however, shareholders are encouraged to avail themselves of the nomination facility in their own interest.

Shareholders holding securities in dematerialised form are requested to ensure that their **PAN, e-mail address, mobile number and bank account details** are duly updated with their respective Depository Participant ("DP").

Physical shareholders, including promoter shareholders, who have not furnished/updated the prescribed **PAN and KYC details** with the Company/RTA shall be subject to the restrictions prescribed by SEBI and shall not be eligible to lodge grievances or avail themselves of any service request from the Company's RTA until the requisite details are furnished/updated.

Accordingly, shareholders holding securities in physical form are requested to furnish their valid **PAN and KYC details**, to the **Company's RTA in the forms notified by SEBI, as under:**

Sr. No.	**Details to be updated or incorporated**	**Document required**	**Form required**

1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	**A copy of the anyone:** 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following : (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Removal/declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

The above mentioned forms are available on the RTA's website at www.masserv.com and on the Company's website at www.rcccements.com.

Physical shareholders may also download the prescribed forms for updation of **PAN, KYC details and nomination**, as applicable, from the RTA's website at www.masserv.com/downloads.asp.

The duly filled physical forms may be sent to the following address:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com | E-mail: investor@masserv.com

- **DEMATERIALISATION OF PHYSICAL SHAREHOLDING HELD BY SHAREHOLDERS, INCLUDING PROMOTER SHAREHOLDERS**

In pursuance of SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and SEBI Press Release No. 12/2019 dated March 27, 2019, the transfer of securities held in physical form has been discontinued with effect from April 1, 2019, except in such cases as may be permitted under the applicable laws. Further, pursuant to Regulation 40(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository.

In addition, pursuant to Regulation 31(2) of the SEBI LODR Regulations, the Company is required to ensure that 100% of the shareholding of the Promoter(s) and Promoter Group is held in dematerialised form on a continuous basis, in the manner specified by the Securities and Exchange Board of India ("SEBI").

Accordingly, all Shareholders, including the Promoter(s) and Promoter Group, holding securities in physical form are advised to approach their respective Depository Participant ("DP") for dematerialisation of their securities and to ensure compliance with the applicable regulatory requirements.

- **SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES**

Shareholders holding physical securities may also note **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026**, whereby SEBI has opened a special window for the transfer and dematerialisation of physical securities sold/purchased prior to April 1, 2019. This special window is available for a period of one year, from **February 05, 2026 to February 04, 2027**, and also covers transfer requests submitted earlier that were rejected, returned or left unattended due to deficiencies in documentation or process. Securities transferred pursuant to this special window shall be credited to the transferee only in dematerialised form, subject to the conditions prescribed by SEBI.

Shareholders eligible under this Circular are advised to avail of this special window within the prescribed period.

For any queries or assistance in relation to the above, shareholders may write to the Company's RTA, MAS Services Limited, at investor@masserv.com, or to the Company at rcccementslimited@gmail.com.

We request you to kindly take the above information on record and complete the requisite formalities at the earliest.

Thanking you,
Yours sincerely,
For **RCC Cements Limited**
Sd/-
Sandeep Singh
Company Secretary