

RSC INTERNATIONAL LTD.

CIN: L17124RJ1993PLC007136

Date: 06-08-2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 530179

ISIN: INE015F01019

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been convened on Tuesday, 11th August, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2026.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st July, 2026 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For, **RSC International Limited**

Shailesh Agrawal
Managing Director
DIN: 06597393