

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: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 23rd June, 2026

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Sub: Intimation of Cut-Off Date Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the purpose of Extra Ordinary General Meeting

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, intimation is hereby given that the cut-off date for the purpose of ensuing Extra Ordinary General Meeting of the Company, scheduled to be held on Friday, 17th July, 2026, at 11.00 A.M (IST) at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001, will be Friday, 10th July, 2026.

This is for your information and records.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

**Sandeep Singh
Company Secretary and Compliance Officer**