

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: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 06th September, 2025

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

Sub: Notice of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: BSE Scrip Code-531825

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 for conducting the Annual General Meeting (AGM) of the Company.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,
For RCC Cements Limited

SHIMPY
GOYAL

Digitally signed by
SHIMPY GOYAL
Date: 2025.09.06
15:47:26 +05'30'

Shimpy Goyal
Company Secretary