

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 91-11-43571044; Fax: 91-11-43571047

Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

Notice for the First Meeting of the Board of Directors of RCC Cements Limited for the Financial Year 2025-2026

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	29 th May, 2025
Day	Thursday
Time	04:00 P.M
Venue	702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

The agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

**Thanking You,
For RCC Cements Limited**



**Shimpy Goyal
Company Secretary**

Date: 21st May, 2025

Place: New Delhi

AGENDA

For the First Meeting of the Board of Directors of RCC Cements Limited for the Financial Year 2025-2026

Business to be transacted at the meeting of the Board of Directors to be held on
Thursday, 29th May, 2025

Sr. No.	Business to be transacted
1.	Election Of Chairman
2.	To grant Leave Of Absence, if any
3	To ascertain the Quorum of the meeting
4.	To confirm the minutes of previous Board Meeting
5.	To confirm the minutes of Stakeholders Relationship Committee
6.	To confirm the minutes of Audit Committee
7.	To Confirm the Minutes of Nomination and Remuneration Committee
8.	To consider and take note of the Disclosure Of Directors' Interest Under Section 184 Of The Companies Act, 2013
9.	To consider and take note of Declaration Pursuant To Section 164 Of The Companies Act, 2013
10.	To consider and take note of Declaration of Independence received From the Independent Directors of the Company
11.	To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025
12.	To consider and take note of the Audit Report on the Audited Financial Results of the Company for the quarter and year ended March 31, 2025
13.	To consider and take note of the Declaration for the Audit Report with unmodified opinion for the Financial Year ended March 31, 2025 pursuant to SEBI Circular dated May 27, 2016 bearing Circular reference No. CIR/CFD/CMD/56/2016, if any
14.	To consider and appoint M/s Sanghi & Co., Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2025-2026
15.	To take on record Statement Of Investors Complaints pursuant to Regulation 13(3) for the quarter ended March 31, 2025
16.	To take On Record Shareholding Pattern pursuant to Regulation for the quarter ended March 31, 2025
17.	To take on record Integrated Governance Report for the Quarter ended 31st March, 2025 pursuant to Regulation 27(2) and Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular

	SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024
18.	To take on record yearly confirmation filed with Stock Exchange for Non Applicability Of the Criteria Specified Under SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with the SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023
19.	To consider and take note of the Reconciliation of Share Capital Audit Report filed with BSE for the quarter ended March 31, 2025
20.	To Take On Record Annual Secretarial Compliance Report duly signed by the Practicing Company Secretary for the year ended March 31, 2025.
21.	To Take On Record Compliance-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the quarter ended March 31, 2025
22.	To take note of non-payment of annual listing fees of BSE.
23.	To consider and take note of the Website Disclosures submitted with the BSE for the quarter ended March 31, 2025
24.	To Take on Record the Structured Digital Database (SDD) Compliance Certificate for the Quarter & Financial Year ended 31st March, 2025. submitted with the Stock Exchange pursuant to the provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
25.	To take note of the Disclosures made by the promoters under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
26.	To take note of other compliances of SEBI (LODR) Regulations, 2015
27.	To consider the authorisation for signing and filing of E-forms and other documents with ROC, BSE and other Authorities
28.	To consider and take note of the Related Party Transactions, if any.
29.	To consider any other business with the permission of the Chair
30.	Vote of Thanks

Thanking You,
For RCC Cements Limited



ShimpyGoyal
Company Secretary

Date: 21st May, 2025
Place: New Delhi