RCC CEMENTS LIMITED

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

Date: November 14, 2026

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

BSE Scrip Code :- 531825

Subject: Outcome of the Board Meeting held on November 14, 2026 and Submission of Unaudited Financial Results for the quarter and half year ended September 30, 2026 under Regulation 30 & 33 of the SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of RCC Cements Limited ("the Company"), at its meeting held today, i.e. Saturday, November 14, 2026, at the registered office of the company situated at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001, has, inter alia, considered and approved the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report (LRR) issued by the Statutory Auditors of the Company.

Further, we are enclosing herewith the following:

a) Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2026; and

b) Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid Financial Results.

The Meeting of Board of Directors commenced at 3:30 P.M. and concluded at 4:30 P.M.

The aforesaid Outcome of the meeting and the Financial Results would also be disseminated on Company's website at www.rcccements.com.

This is for your information and record.

Thanking You,
Yours Truly,
For RCC Cements Limited

Sandeep Singh
Digitally signed by Sandeep Singh
Date: 2026.11.14 16:46:57 +05'30'

Sandeep Singh
Company Secretary and Compliance Officer
M.No. – A67580

Encl: As above

RCC Cements Limited

CIN : L465242DL1991PLC043776

Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs in Lacs except EPS)

Sr No	Particulars	For the Quarter ended			For the half year ended		Year Ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from Operation**						
	(a) Net Sales/Revenue from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	
	(c) Other Income	-	-	-	-	-	
	Total Income	-	-	-	-	-	-
2	**Expenses**						
	a) Cost of Materials consumed	-		-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
	d) Employee Benefits Expenses	4.31	3.59	1.90	7.90	3.80	7.16
	e) Finance Costs	0.00		-	0.00	-	0.20
	f) Depreciation and Amortisation expense	-	-	-	-	-	-
	g) Other expenses	3.32	1.82	2.71	5.14	4.19	20.72
	Total Expenses	**7.63**	**5.41**	**4.61**	**13.04**	**7.99**	**28.08**
3	**Profit/(Loss) before Exceptional items and tax (1-2)**	**(7.63)**	**(5.41)**	**(4.61)**	**(13.04)**	**(7.99)**	**(28.08)**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit/(Loss) before tax (3 + 4)**	**(7.63)**	**(5.41)**	**(4.61)**	**(13.04)**	**(7.99)**	**(28.08)**
6	**Tax Expense**						
	- Current tax	-	-	-	-	-	
	- Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
7	**Profit/(Loss) for the period (5-6)**	**(7.63)**	**(5.41)**	**(4.61)**	**(13.04)**	**(7.99)**	**(28.08)**
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	**Total Comprehensive Income for the period (7+8)**	**(7.63)**	**(5.41)**	**(4.61)**	**(13.04)**	**(7.99)**	**(28.08)**
10	**Paid-up equity share capital (face value of Rs 10/- per share)**	560.20	560.20	560.20	560.20	560.20	560.20
11	**Earning per share (EPS) of Rs 10/- each (not annualized)**						
	(1) Basic	(0.14)	(0.10)	(0.08)	(0.23)	(0.14)	(0.50)
	(2) Diluted	(0.14)	(0.10)	(0.08)	(0.23)	(0.14)	(0.50)
12	Reserves excluding revaluation reserves (Reserves as per balance sheet of Previous Accounting year)						(272.98)

Notes :

1. The above Results for the quarter & half year ended September 30, 2026 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th November, 2026. The Statutory Auditors have carried out a Limited Review Report on the above.
2. The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment. During the quarter ending September 30, 2026, the Company altered its Memorandum of Association (MOA) and Articles of Association (AOA) by passing a Special Resolution at the Extra-Ordinary General Meeting held on July 17, 2026. The alteration of the Object Clause(s) of the MOA was undertaken for introducing a new line of business in the field of consumer electronics, mobile phones, mobile accessories, computer hardware and allied products, including the manufacture, trading, distribution, import and export thereof. The Company subsequently received the Certificate of Registration of the Special Resolution confirming the alteration of the Object Clause(s) of the Memorandum of Association, issued by the Registrar of Companies, Central Processing Centre (RoC, CPC) under Section 13 of the Companies Act, 2013, on August 06, 2026.
3. Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.



4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevent rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The Company has duly cleared all outstanding Annual Listing Fees and applicable reinstatement charges payable to BSE Limited. Pursuant thereto, vide **BSE Notice No. 20261009-26 dated October 09, 2026**, BSE Limited has revoked the suspension of trading in the equity shares of the Company with effect from Wednesday, October 14, 2026. Accordingly, trading in the equity shares of the Company has resumed in the Normal Segment with effect from the said date.
6	Debit and Credit Balances are subject to confirmation from Parties.
7	The Unaudited Quarterly and Half-Yearly Financial Results have been prepared in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015, the applicable provisions of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 11, 2023, as updated on January 30, 2026, and the applicable Ind AS and Schedule III (Division II) to the Companies Act, 2013.
8	The aforesaid unaudited results for the quarter & half year ended September 30,2026 will be available on the website of the company i.e. www.rcccements.com.

For and on behalf of Board of Directors of
RCC Cements Limited

RCC CEMENTS LIMITED DELHI

Sachin Garg
Managing Director
DIN :03320351

Place: New Delhi
Date : 14.11.2026

RCC Cements Limited

CIN : L46524DL1991PLC043776

Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001

Statement of Assets & Liabilities as on September 30, 2026

(Rs. In lacs)

	Particulars	As on 30.09.2026 (Unaudited)	As on 31.03.2026 (Audited)
A.	**ASSETS**		
1	**Non Current Assets**		
	Property Plant & Equipment	-	-
	Capital Work in progress	-	-
	Deferred Tax Assets		-
	Other Intangible Assets	-	-
	Non Current Assets	**-**	**-**
	Non Current Financial Assets		
	Investments	-	-
	Long term loans and advances	424.41	424.41
	Other non-current assets		
	Total-Non current assets	**424.41**	**424.41**
2	**Current Assets**		
	Inventories	-	-
	Current Financial Assets		
	Trade receiavables	-	-
	Cash & cash equivalents	7.77	7.77
	Loan and Advances	-	-
	Other current financial assets	283.23	280.98
	Total Current Assets	**291.00**	**288.75**
	TOTAL ASSETS	**715.40**	**713.16**
B.	**EQUITY & LIABILITIES**		
1	**EQUITY**		
	Equity Share Capital	560.20	560.20
	Other Equity	(286.02)	(272.98)
	Total Equity	**274.18**	**287.22**
2	**LIABILITIES**		
	Non-Current Liabilities		
	Non-Current Financial Liabilities	-	-
	Borrowings	-	-
	Other Financial Liabilities	-	-
	Long Term Provisions	-	-
	Deferred tax liabilities	-	-
	Total-Non Current Liabilities	**-**	**-**
	Current Liabilities		
	Current Financial Liabilities		
	Borrowings	168.90	168.05
	Trade payables	-	-
	Other current financial liabilities	272.33	257.89
	Short-Term Provision	-	-
	Total Current Financial Liabilities	**441.22**	**425.94**
	TOTAL EQUITY & LIABILITIES	**715.40**	**713.16**

RCC CEMENTS LIMITED DELHI

For and on behalf of Board of Directors of
RCC Cements Limited

Sachin Garg
Managing Director
DIN :03320351

Place: New Delhi
Date : 14.11.2026

RCC Cements Limited

CIN : L46524DL1991PLC043776

Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Amount in Lacs)

	For the half year ended 30.09.2026 Unaudited	For the year ended 31.03.2026 Audited
A. Cash Flow From Operating Activities:		
Net Profit/(loss) before tax and extraordinary items	(13.04)	(28.08)
Adjustments for:	-	-
Interest income	-	-
Depreciation	-	-
Interest & Finance Charges	-	-
Operating cash flow before changes in working capital	(13.04)	(28.08)
Cash Flow in Working Capital Activities:		
(Increase)/Decrease in Sundry Debtors	-	-
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Loans & Advances	(2.24)	-
Increase/(Decrease) in Current Liabilities	14.44	(18.29)
Cash generated from operations	(0.84)	(46.37)
Less: Income Tax Paid	-	-
Net cash provided by / (used in) operating activities	**(0.84)**	**(46.37)**
B. Cash Flow From Investing Activities:		
Sale/(Purchase) of fixed assets	-	-
Sale/(Purchase) of fixed assets	-	-
(Increase)/Decrease in investments	-	-
Interest received	-	-
Net cash provided by / (used in) investing activities	-	-
C. Cash Flow From Financing Activities:		
Increase/(Decrease) in capital	-	-
Increase/(Decrease) Short Term Borrowings	0.84	44.49
Interest and Finance Charges	-	-
Repayment of Long Term Borrowings	-	-
Net cash provided by / (used in) financing activities	0.84	44.49
Net increase / (decrease) in cash and cash equivalents during the year [(A) + (B) + (C)]	**(0.00)**	**(1.88)**
Cash and Cash Equivalents:		
Opening Balance	7.77	9.65
Closing Balance	7.77	7.77

RCC CEMENTS LIMITED DELHI

For and on behalf of Board of Directors of
RCC Cements Limited

Sachin Garg
Managing Director
DIN :03320351

Place: New Delhi
Date : 14.11.2026

Amount Rs. In Lacs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee (*see Note 6a*)	Value of transaction during the reporting period (*see Note 6b*)	In case monies are due to either party as a result of the transaction (*see Note 1*)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (*see Note 7*)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	RCC Cements Limited	AAECR6582P	Mr. Rachit Garg (Appointed w.e.f. 03.11.2025)	AZSPG7226K	Chief Financial Officer	Remuneration Paid	30.00	1.80	1.50	2.40								
2	RCC Cements Limited	AAECR6582P	Sandeep Singh	KHWPS5529F	Company Secretary	Remuneration Paid	30.00	5.00	-	1.00								

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

For RCC Cements Limited

Sachin Garg
Managing Director
DIN: 03320351

NEMANI GARG AGARWAL & CO.
CHARTERED ACCOUNTANTS
1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI- 110 019.
Camp Office: Ch. No.5, Kamadgiri Aptt., Kaushambi, Ghaziabad-201010
Br. Office: B-602, Silver Sands CHS, Piramal Nagar Goregaon (West), Mumbai – 400104

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the Quarter ended 30th September, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The Board of Directors,
RCC Cements Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s RCC Cements Limited** for the **Quarter ended 30th September 2026** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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Nemani Garg Agarwal & Co. DELHI Chartered Accountants

Emphasis on other matter

1. **Capital advances of Rs.3.74 crore grouped under Long-term Loans & advances are subject to Confirmation from the Party. Detail of the same was not provided to us.**
2. **There is no business revenue in the company since long time.**
3. **There is no movement in majority of opening assets and liabilities since long time.**

Our opinion is not modified with respect to the above-stated matter

For M/s. Nemani Garg Agarwal & Co
Chartered Accountants
FRN: 010192N



Dinesh Chand Kaushik
Partner
M. No. 505463
UDIN: 26505463HLAZQN3135
Date: 14.11.2026
Place: New Delhi