

RDC CONCRETE (INDIA) PVT. LTD.

CIN: U74999MH1993PTC172842

7th Floor, Thane One Corporate IT Park,
DIL Complex, Next to Tatvagyan Vidyapeeth,
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September 14, 2023

To,
The General Manager- Listing CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
StreetFort Mumbai
Maharashtra 400 001

Scrip Code: 974766

Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In accordance with Regulation 50(1) of the Listing Regulations and other regulations, if applicable, we hereby inform the exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, September 20, 2023, inter alia to consider and approve the below mentioned matter:

- Conversion of 2,33,69,955 (Two Crores Thirty-Three Lakhs Sixty-Nine Thousand Nine Hundred and Fifty-Five) 8% Redeemable Cumulative Optionally Convertible Preference Shares having face value of INR 10 (Indian Rupees Ten only) each, fully paid up of the Company into 2,33,69,955 (Two Crores Thirty-Three Lakhs Sixty-Nine Thousand Nine Hundred and Fifty-Five) Equity Shares having face value of INR 10 (Indian Rupees Ten only) each, fully paid up.

We request you to take the aforesaid information on record.

For **RDC Concrete (India) Private Limited**

Teeshula Kale
Company Secretary & Compliance Officer



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