

RDC CONCRETE (INDIA) PVT. LTD.
CIN: U74999MH1993PTC172842
7th Floor, Thane One Corporate IT Park,
DIL Complex, Next to Tatvagyan Vidyapeeth,
Ghodbunder Road, Thane (West), 400 610
T : +91-22 6789 6789 / 6789 6700
W : www.rdcconcrete.com

RDC Concrete

October 07, 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,

This is to inform you that pursuant to 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, October 11, 2023, inter alia to consider and approve availing Term Loan of upto Rupees Three Crores only from Axis Bank Ltd (“Lender”).

We request you to take the aforesaid information on record.

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

Manish Modani
Chief Financial Officer



We are
Great Place To Work® Certified™



Recognized by Great Place To Work® India