

**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

September 06, 2023

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

**Scrip Code: 974766**

Dear Sir/Madam,

**Sub: Outcome of Board meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today 6<sup>th</sup> September, 2023, considered and approved inter alia, took the following decisions:

1. Amendment in certain covenant(s) in the Private Placement Memorandum (PPM) filed by the Company and registered with BSE Limited, subject to receipt of consent from Debenture Holders and Debenture Trustee and the approval of the Shareholders of the Company at the ensuing 02/2023-24 Extra-Ordinary General Meeting.
2. Re-classification of unissued 2,41,30,045 8% Redeemable Cumulative Optionally Convertible Preference Shares of Rs. 10/- each to 2,41,30,045 Equity Shares of Rs. 10/- each, subject to the approval of the Shareholders of the Company at the ensuing 02/2023-24 Extra-Ordinary General Meeting.
3. Alteration in the Articles of Association (AOA) of the Company to give power to debenture trustee to appoint/remove director on the Board of Directors of the Company pursuant to Regulation 23(6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 subject to the approval of the Shareholders of the Company at the ensuing 30<sup>th</sup> Annual General Meeting.
4. Approval of Limits for giving Loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013 to the extent of Rs. 1000 Crores subject to the approval of the Shareholders of the Company at the ensuing 30<sup>th</sup> Annual General meeting.
5. Approval of the shorter Notice of the 02/2023-24 Extra-Ordinary General Meeting (EGM) scheduled to be held on Monday, 11<sup>th</sup> day of September 2023.



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6. Approval of the Notice of 30<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Friday, September 29, 2023 along with Annual Report for the financial year 2022-23.

You are requested to take the aforesaid information on your record.

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

**Teeshula Pravin Kale**  
**Company Secretary & Compliance Officer**



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