

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

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RDC Concrete

September 11, 2023

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

Scrip Code: 974766

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting held on 11th September, 2023

Dear Sir/Madam,

This is to inform you that at the Extra-Ordinary General Meeting of the Members of the Company held today i.e. Monday, 11th September, 2023, the shareholders of the Company passed the resolution for re-classification of existing Authorized Share Capital by converting 2,41,30,045 (Two Crores Forty-One Lacs Thirty Thousand Forty-Five) 8% Redeemable Cumulative Optionally Convertible Preference Shares of Rs. 10/- each into 2,41,30,045 (Two Crores Forty-One Lacs Thirty Thousand Forty-Five) Equity Shares of Rs. 10/- each and consequent amendment of Clause V of the Memorandum of Association of the Company.

Kindly note that the matter related to the proposed amendment in the covenant(s) of the Private Placement Memorandum (PPM) as specified in the outcome of the Board meeting held on 6th September, 2023 was not taken up at the meeting since the approval of the Debenture Trustee is yet to be received.

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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