

**August 25, 2026**

**To,**

**National Stock Exchange of India Limited**      **BSE Limited**  
(NSE: RATEGAIN)      (BSE: 543417)

**Subject: Publication of information regarding 14<sup>th</sup> Annual General Meeting of the Company and e-voting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published today, i.e., on August 25, 2026 in Financial Express (English) and Jansatta (Hindi), regarding e-voting information for 14<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

The dispatch of Notice of 14<sup>th</sup> Annual General Meeting of the Company, including e-voting information, alongwith the Annual Report for Financial Year 2025-26 through electronic mode was completed on August 24, 2026.

The copies of newspaper advertisements are also available on the Company's website at <https://investors.rategain.com>

Please take above information on record.

Yours faithfully,

**For RateGain Travel Technologies Limited**

**Mukesh Kumar**  
**General Counsel,**  
**Company Secretary & Compliance Officer**  
**Membership No.: A17925**

***Encl.: As above***



**RateGain®**  
**RATEGAIN TRAVEL TECHNOLOGIES LIMITED**  
 CIN: L72900DL2012PLC244966  
 Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048  
 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P.  
 Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com  
 Website: www.rategain.com/rategain; Website: www.rategain.com

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the **Fourteenth (14<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of **RateGain Travel Technologies Limited ("the Company")** will be held on **Thursday, September 24, 2026, at 03:00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, as amended from time to time, read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the relevant circulars issued by the MCA from time to time, and applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (MCA Circular and SEBI Circular collectively referred as "Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2025-26, have been sent through electronic mode to those Members of the Company, whose email addresses are registered with the Company/Depository Participant (DPs)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at <https://investors.rategain.com>, Stock Exchange's website i.e. BSE Limited ("BSE") at [www.bseindia.com](https://www.bseindia.com), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](https://www.nseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ("remote e-voting") or vote through e-voting system during the AGM ("e-voting"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 ("cut-off date").

The details of remote e-voting/e-voting are as under:

1) The remote e-voting period commences on Sunday, September 20, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 23, 2026 at 5:00 p.m. (IST).

2) Any person, who acquires shares of the Company and becomes a Member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, September 18, 2026, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [einward.ns@kfintech.com](mailto:einward.ns@kfintech.com) or [companysecretary@rategain.com](mailto:companysecretary@rategain.com). If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](https://www.evoting.nsdl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

4) In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

5) The Members are also informed that:

a) Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on, September 23, 2026. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.

b) The Members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.

c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

d) A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 18, 2026 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.

e) The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DPs is available in the Notice of AGM.

6) The Board of Directors have appointed Mr. Devesh Kumar Vasisht, Practising Company Secretary (Membership No. F8488 & C.P. No. 13700) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free no. 022-4886 7000 or send a request to Ms. Pallavi Mishra at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board of Directors  
**For RateGain Travel Technologies Limited** Sd/-

Mukesh Kumar  
 General Counsel,  
 Company Secretary & Compliance Officer

Date: August 24, 2026  
 Place: Noida

**CMS** UNIFIED PLATFORM.  
 LIMITLESS POSSIBILITIES.  
**CMS INFO SYSTEMS LIMITED**  
 Regd. Office: T-151, 5<sup>th</sup> Floor, Tower No. 10, Belapur Railway Station Complex, Sector - 11, CBD Belapur, Navi Mumbai - 400 614  
 CIN: L45200MH2008PLC180479, Website: [www.cms.com](https://www.cms.com)  
 Email: [companysecretary@cms.com](mailto:companysecretary@cms.com), Tel.: +91-22-4889 7400

#### INFORMATION REGARDING 19<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting ("AGM") of CMS Info Systems Limited ("the Company") will be held on Monday, September 21, 2026 at 03:30 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact businesses as set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and other applicable Circulars issued by the MCA (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM facility, without physical presence of the Members of the Company at a common venue.

Accordingly, pursuant to the aforesaid MCA Circulars and Regulation 36 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, in compliance with Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter containing the web-link, along with the exact path thereto, providing access to the complete Annual Report, shall be sent in physical form to those Members who have not registered their email addresses with the Company.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at [www.cms.com](https://www.cms.com), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively and the e-voting website of CDSL at [www.evotingindia.com](https://www.evotingindia.com).

Members can therefore attend and participate in the AGM through VC/OAVM facility only and their attendance through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will also be providing to its Members, remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will provide the facility of voting through e-voting system during the AGM ("e-voting") for those members who are attending the AGM but have not voted through remote e-voting before.

Detailed instructions for joining the AGM and the detailed procedures for remote e-voting / e-voting will be provided in the Notice of the AGM. Members, including those who have not registered their email addresses with the Company / their Depository Participant are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting / e-voting and to join the Meeting through VC/OAVM.

In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses by contacting their respective Depository Participant (DP) with whom such Member is holding their demat account.

#### Dividend and Record date:

Members may note that the Board of Directors, at their meeting held on May 14, 2026, have recommended a final dividend of ₹ 2.50 per fully paid equity share of ₹ 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), in electronic form to the registered Bank Account of the Members, on or after Monday, September 21, 2026. The Board of Directors have fixed **September 14, 2026** as the Record date for determining entitlement of Members for receiving final dividend for the financial year ended March 31, 2026.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service are requested to update their Electronic Bank Mandate with their respective DPs at the earliest.

For CMS Info Systems Limited Sd/-

Debashis Dey  
 Company Secretary and Compliance Officer

Date: August 24, 2026  
 Place: Mumbai

**POWERICA**  
 A PROMISE FOR POWER  
 CIN: L31100MH1984PLC032825  
 Registered Office: 9<sup>th</sup> Floor, Bakhtawar, Nariman Point, Mumbai - 400021  
 Phone: (022) 66562525 | E-mail: [investorrelations@powericatltd.com](mailto:investorrelations@powericatltd.com) | Website: [www.powericatltd.com](https://www.powericatltd.com)

#### INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING

##### TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

We would like to inform that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Powerica Limited ("the Company"), will be held on Thursday, September 24, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the Companies Act, 2013 ("the Act") and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and all other applicable laws, to transact the business(es) as set out in the Notice convening the AGM.

In compliance with the MCA Circulars and the relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), as amended from time to time, the Notice along with the Annual Report for the financial year 2025-26 will be sent electronically, within the statutory timelines, only to those members whose email addresses are registered with the Company, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (collectively referred to as "Depositories") and/or MUFG Intime India Private Limited (Formerly KFin Intime India Private Limited), the Registrar and Share Transfer Agent of the Company ("RTA"). The Company shall send a physical copy of the Annual Report to those Members who request for the same at [investorrelations@powericatltd.com](mailto:investorrelations@powericatltd.com) mentioning their Folio no./DP ID and Client ID.

The aforesaid documents will also be available on the website of the Company at [www.powericatltd.com](https://www.powericatltd.com), on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com) respectively and also on website of the RTA at <https://instavote.linkintime.co.in/>.

A letter containing the weblink and QR code for accessing the Notice and the Annual Report for FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective Depositories.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and relevant Circulars.

For Powerica Limited Sd/-

Anita Praful Renuse  
 Company Secretary and Compliance Officer

Place: Mumbai  
 Date: August 24, 2026

**ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED**  
 (Formerly Ecos (India) Mobility & Hospitality Private Limited)  
 Registered & Corporate Office: 45, First Floor, Corner Market, Malviya Nagar, New Delhi, India-110017  
 Corporate Identity Number: L74999DL1996PLC076375  
 Phone: +91 11 41236436 | Website: [www.ecosmobility.com](https://www.ecosmobility.com) | E-mail: [legal@ecosmobility.com](mailto:legal@ecosmobility.com)

#### INFORMATION REGARDING THE 30<sup>th</sup> ANNUAL GENERAL MEETING

The 30<sup>th</sup> Annual General Meeting ("AGM") of the members of Ecos (India) Mobility & Hospitality Limited ("Company") will be held on Monday, 21<sup>st</sup> September, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

The Company hereby informs that the Notice of the AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2026, will be sent electronically to all those members whose e-mail addresses are registered with the Company or Company's Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited, or with their respective Depository Participant(s) ("DP")/Depositories. The members can participate in the AGM only through VC/OAVM. A letter providing a web-link, including the exact path, where the Annual Report for the financial year ended 31<sup>st</sup> March, 2026 and the Notice of the AGM will be sent to those members who have not registered their e-mail addresses.

The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.ecosmobility.com](https://www.ecosmobility.com), on the websites of the Stock Exchanges, viz. BSE Limited at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](https://www.nseindia.com), and on the website of the e-voting service provider at <https://www.evoting.nsdl.com>.

#### Manner of registering/updating e-mail addresses:

i. The members holding shares in physical form may register their e-mail address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to the RTA, MUFG Intime India Private Limited, in accordance with the procedure mentioned in the Notice of the AGM.

ii. The members holding shares in dematerialised form are requested to update their e-mail addresses and mobile numbers with their respective Depository Participant(s).

#### Manner of casting votes through e-voting:

The members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including remote e-voting and voting during the AGM, by the members holding shares in dematerialised mode or physical mode and whose e-mail addresses have been registered with the Company/RTA or Depository Participant(s), will be provided in the Notice of the AGM. The members are requested to carefully read all the notes set out in the Notice of the AGM before casting their vote(s). The Company will provide the facility of remote e-voting and e-voting during the AGM through NSDL. The remote e-voting facility shall commence on 18<sup>th</sup> September 2026 at 09:00 A.M. (IST) and shall end on 20<sup>th</sup> September 2026 at 05:00 P.M. (IST). The cut-off date for determining the eligibility of the members to vote through remote e-voting and at the AGM shall be 14<sup>th</sup> September 2026.

#### Joining the AGM through VC/OAVM:

The members will be able to attend the AGM through VC/OAVM. The instructions to join the AGM through VC/OAVM and the manner of participation in the AGM, including the manner of voting through remote e-voting and e-voting at the AGM, will be provided in the Notice of the AGM. The members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM through VC/OAVM and the manner of participation in the AGM.

Only those Members who have pre-registered themselves as speakers within the aforesaid period will be permitted to express their views or ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By Order of the Board of Directors  
 For Ecos (India) Mobility & Hospitality Limited Sd/-

Shweta Bhardwaj  
 (Company Secretary & Compliance Officer)  
 Membership No.: 43310

Place: New Delhi  
 Date: 24<sup>th</sup> August 2026

**EPACK DURABLE**  
 Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P.-201306, Corporate Off.: 7<sup>th</sup> Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar, U.P.-201304  
 CIN: L74999UP2019PLC116048, Ph. No.: +91- 9217307031  
 Website: [www.epackdurable.com](https://www.epackdurable.com), Email ID: [info\\_ed@epack.in](mailto:info_ed@epack.in)

#### INFORMATION REGARDING THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF EPACK DURABLE LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Seventh Annual General Meeting ("7<sup>th</sup> AGM") of EPACK Durable Limited ("the Company") will be held on Friday, September 18, 2026 at 12:00 Noon (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 7<sup>th</sup> AGM dated August 1, 2026. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, including Circular Nos. 20/2020 dated May 5, 2020, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 7<sup>th</sup> AGM will be convened through VC/OAVM facility.

The Annual Report for the Financial Year 2025-26 ("Annual Report") along with the Notice of the 7<sup>th</sup> AGM will be sent only through electronic mode to those Members whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, August 14, 2026 ("Record Date") and whose email addresses are registered with the Company/Depository Participant(s) ("DPs")/Registrar to an Issue and Share Transfer Agent ("RTA"). The same will also be available on the website of the Company at [www.epackdurable.com](https://www.epackdurable.com), websites of the Stock Exchanges, viz. BSE Limited and National Stock Exchange of India at [www.bseindia.com](https://www.bseindia.com) and [www.nseindia.com](https://www.nseindia.com), respectively, and also at the website of National Securities Depository Limited ("NSDL")/E-voting Agency") at <https://evoting.nsdl.com/>. Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a communication containing the web-link and the exact path to access the Annual Report will be sent to those Members whose email IDs are not registered ("Non-Registered Members"). The Members desirous of receiving a physical copy of the Annual Report may request the same by writing to the Company at [investors\\_ed@epack.in](mailto:investors_ed@epack.in).

The Company will provide the facility of remote e-voting and e-voting during the 7<sup>th</sup> AGM to enable the Members to cast their votes on the resolutions set out in the Notice of the 7<sup>th</sup> AGM. The detailed procedure for remote e-voting, e-voting during the AGM, obtaining the User ID and password and attending and participating in the 7<sup>th</sup> AGM through VC/OAVM and other relevant instructions will be provided in the Notice of the 7<sup>th</sup> AGM. Non-Registered Members are requested to register/update the same with their respective DP, in case of dematerialised holdings, or with the Company/RTA, in case of physical holdings, in accordance with the procedure specified in the Notice of the 7<sup>th</sup> AGM and are requested to refer the Notice of the 7<sup>th</sup> AGM for the procedure to be followed for obtaining the User ID and password for casting their votes through remote e-voting or e-voting and for attending and participating in the 7<sup>th</sup> AGM.

The Members can attend and participate in the 7<sup>th</sup> AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Members are requested to carefully read the Notice and in particular, instructions for joining the AGM and manner of casting their vote through remote e-voting and e-voting during the 7<sup>th</sup> AGM.

For any assistance or clarification relating to the 7<sup>th</sup> AGM, the Members may write to the Company at [investors\\_ed@epack.in](mailto:investors_ed@epack.in).

By order of the Board  
 For EPACK Durable Limited Sd/-

Esha Gupta  
 Company Secretary and Compliance Officer  
 Membership No.: A23608

Place: Noida  
 Date: August 24, 2026

**RCC CEMENTS LIMITED**  
 CIN: L46524DL1991PLC043776  
 Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
 Phone: +91-7428281980; Email: [rcccementslimited@gmail.com](mailto:rcccementslimited@gmail.com) Website: [www.rcccemts.com](https://www.rcccemts.com)

#### PUBLIC NOTICE

Notice is hereby given to all the stake holders and the general public that, despite repeated reminders issued by the Company, certain Promoters/Promoter Group shareholders have not yet submitted the requisite **Permanent Account Number (PAN) and Know Your Customer (KYC) documents** to the Company/its Registrar and Share Transfer Agent (RTA).

In terms of the directions issued by **BSE Limited**, the shares held by such Promoter/Promoter Group shareholders have been placed under **lock-in by the RTA up to August 17, 2027**, or until the requisite PAN and KYC documents are submitted by them to the Company/RTA and thereafter furnished by the Company to **BSE Limited**, whichever is earlier.

In the event that the requisite PAN and KYC documents are not furnished within the aforesaid period, the lock-in shall continue to remain in force and shall be renewed/extended from time to time until the requisite PAN and KYC documents are furnished by the concerned Promoter/Promoter Group shareholders to the Company/RTA and the Company specifically instructs the RTA in writing to release the lock-in.

Further, the Company has also individually intimated the concerned Promoter/Promoter Group shareholders regarding the lock-in of their shares by way of separate letters dispatched on **August 18, 2026** through speed post to their respective registered/last known addresses.

The details of the shareholders and the shares under lock-in, consolidated name-wise, are as follows:

| S. No. | Name of Shareholder         | Folio No.        | Share Certificate No.      | Distinctive Numbers                                                           | Consolidated Shares under Lock-in | Lock-in Up to |
|--------|-----------------------------|------------------|----------------------------|-------------------------------------------------------------------------------|-----------------------------------|---------------|
| 1      | ASHOK JAIN                  | 0000010, 0000040 | 29492, 29596-29598         | 142601-143600; 1106501-1136500                                                | 31,000                            | 17.08.2027    |
| 2      | RAJESH JAIN                 | 0000013, 0002029 | 29495, 29701-29712         | 161601-166600; 4970001-5082000                                                | 1,17,000                          | 17.08.2027    |
| 3      | MEENU JAIN                  | 0000014, 0002027 | 29496, 29688-29694         | 166601-175600; 4845001-4915000                                                | 79,000                            | 17.08.2027    |
| 4      | HIMANSHU JAIN               | 0000015          | 29497                      | 175601-184600                                                                 | 9,000                             | 17.08.2027    |
| 5      | RISHAB JAIN                 | 0000016, 0000030 | 29498, 197208, 29550-29572 | 184601-185600; 1908001-2025100; 290901-300600; 527501-590000; 1353101-1500000 | 3,37,200                          | 17.08.2027    |
| 6      | LAXMI JAIN                  | 0000018          | 29510                      | 193601-200600                                                                 | 7,000                             | 17.08.2027    |
| 7      | SWATI JAIN                  | 0000019          | 29511                      | 200601-206600                                                                 | 6,000                             | 17.08.2027    |
| 8      | PRABHAT JAIN                | 0000020          | 29512                      | 206601-215600                                                                 | 9,000                             | 17.08.2027    |
| 9      | RITU JAIN                   | 0000021          | 29513                      | 215601-224600                                                                 | 9,000                             | 17.08.2027    |
| 10     | REENA JAIN                  | 0000022          | 29514                      | 224601-233600                                                                 | 9,000                             | 17.08.2027    |
| 11     | SHARAD JAIN                 | 0000032, 0002031 | 29574, 29721-29730         | 310101-319600; 5157001-5252000                                                | 1,04,500                          | 17.08.2027    |
| 12     | ANJU JAIN                   | 0000033          | 29575                      | 319601-329100                                                                 | 9,500                             | 17.08.2027    |
| 13     | RITUL JAIN                  | 0000034          | 29576                      | 329101-338600                                                                 | 9,500                             | 17.08.2027    |
| 14     | SACHI JAIN                  | 0000035          | 29577                      | 338601-348100                                                                 | 9,500                             | 17.08.2027    |
| 15     | PUNIT JAIN                  | 0000037          | 29580-29581                | 370201-380000; 1002001-1012000                                                | 19,800                            | 17.08.2027    |
| 16     | BHUSHAN KUMAR JAIN          | 0000041          | 29599                      | 1136501-1146500                                                               | 10,000                            | 17.08.2027    |
| 17     | MUKESH JAIN                 | 0000042          | 29600                      | 1146501-1156500                                                               | 10,000                            | 17.08.2027    |
| 18     | NEM CHAND JAIN              | 0000043          | 29601                      | 1156501-1166500                                                               | 10,000                            | 17.08.2027    |
| 19     | T C JAIN                    | 0000048          | 29614-29616                | 1278101-1298100                                                               | 20,000                            | 17.08.2027    |
| 20     | M/S ANIL KUMAR JAIN (HUF)   | 0000012          | 29494                      | 152601-161600                                                                 | 9,000                             | 17.08.2027    |
| 21     | APPROVE JAIN                | 0000005          | 165-167, 29470-29474       | 1624501-1651500; 41601-50600; 447501-477500; 666501-673000                    | 72,500                            | 17.08.2027    |
| 22     | DIPLOMATE LEASING PVT. LTD. | 0000050          | 261-270                    | 2545101-2645100                                                               | 1,00,000                          | 17.08.2027    |
| 23     | ASHOK JAIN HUF              | 0002025          | 29671-29679                | 4680001-4770000                                                               | 90,000                            | 17.08.2027    |
| 24     | CHARU JAIN                  | 0002026          | 29680-29687                | 4770001-4845000                                                               | 75,000                            | 17.08.2027    |
| 25     | RAJESH JAIN HUF             | 0002030          | 29713-29720                | 5082001-5157000                                                               | 75,000                            | 17.08.2027    |



