

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Date: - 21<sup>st</sup> August, 2025

**NSE Symbol: - RBS**

**Sub: Outcome of Board Meeting dated 21<sup>st</sup> August, 2025.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the company in their meeting held today on Thursday 21<sup>st</sup> August, 2025 have inter alia, considered and approved the following matter:-

1. Considered and Approved Increase in Authorized share capital of the company from existing Rs. 24,00,00,000/- to Rs. 27,50,00,000/- and consequential amendment to the Clause V of the Memorandum of Association of the company subject to the approval of shareholders of the company.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is given in the enclosed (Annexure I).

2. Approved and Adopted the Annual report of the Company along with Directors report & Annexures, Management Discussion and Analysis Report, Annual Return, Report of Secretarial Auditor etc. for the financial year ended on March 31st, 2025.
3. Approved the Notice Convening the 17<sup>th</sup> Annual General Meeting of the Company, business items mentioned in it and also the matters included and connected thereto.
4. The Annual General Meeting of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 10.30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business mentioned in the Notice of the Annual General Meeting of the Company.
5. Book closure dates would be 15.09.2025 to 23.09.2025 (both days inclusive) and Cutoff Date / Record date for e-voting purpose will be 15.09.2025 and Cutoff date to consider members for sending AGM Notice will be 22.08.2025.
6. Given Authorization to Bigshare Services Pvt. Ltd. (Registrar & Transfer Agent), NSDL and CDSL and Company Secretary of the Company to provide facility and support for conducting E- Voting for and during AGM and conducting Annual General Meeting through Video Conferencing.

7. Mr. Tushar Tendulkar (T. S. Tendulkar & Co.) Membership No: - 32246 Practicing Company Secretaries, Pune is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the AGM Proceedings.
8. Approved and Adopted the Report of Cost Auditor for the financial year ended on March 31<sup>st</sup>, 2025 with the permission of the Chairman.
9. The proposal for change of company's name, which have been communicated earlier, has been dropped and board of directors have decided not to proceed with the proposal for change of company's name considering the upcoming market demand / conditions due to festive season and its potential impact on the business.

The Meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 3.00 P.M.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

**For Ramdevbaba Solvent Limited**

**Nilesh Suresh Mohata**  
**Managing Director**  
**DIN: 02374561**

## ANNEXURE I

### **DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA OF THE COMPANY**

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

#### **Amendments to Memorandum of Association of the Company, in brief:**

The Board of Directors of the Company at its Meeting held today on August 11, 2025 subject to approval of the shareholders to be obtained, has resolved to amend “clause V” (Capital Clause) of the Memorandum of Association of the Company.

The Current Authorized Capital of the Company is Rs. 24,00,00,000/- (Rupees Twenty Four Crore Only). The Company proposes to increase its authorized share capital to Rs. 27,50,00,000/- (Rupees Twenty Seven Crores Fifty Lakh Only). The increase in the Authorized Share Capital of the Company will also require consequential amendment in the Clause V of the Memorandum of Association of the Company and pursuant to Section 13 and 61 the Companies Act, 2013, alteration of the Capital Clause requires approval of the members. Therefore, the proposed Clause V of the Memorandum of Association of the Company after Increase in Authorized Share Capital will be as follows:

“The Authorized Share Capital of the Company is Rs. 27,50,00,000/- (Rupees Twenty Seven Crores Fifty Lakh Only) divided into 2,75,00,000 (Two Crore Seventy Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each”