

Regd. Office: Bhaiya Building, Anaj Bazar, Itwari, Nagpur - 440 002 (M.H.)

Corp. Office: Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)



Date: - 25th July, 2025

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

NSE Symbol: - RBS

Sub: Outcome of Board Meeting dated 25th July, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, This is to inform that the Board of Directors of Ramdevbaba Solvent Limited in their meeting held today on Friday 25th July, 2025 have considered and approved the Change of name of the company from **“Ramdevbaba Solvent Limited” to “RBS Limited” or “RBS (India) Limited”** or any other name as may be approved by the Central Registration Center, Ministry of Corporate Affairs and the consequential changes / alteration in the Memorandum of Association and Articles of Association to give effect to the same.

The change is subject to the approval of the shareholders of the Company in their meeting, the Ministry of Corporate Affairs and other statutory authorities, as required.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/0155 dated 11th November, 2024 is given in the enclosed Annexure - I.

The Meeting of the Board of Directors commenced at 11.45 A.M. and concluded at 12.30 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

Ramdevbaba Solvent Ltd.
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)

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 & AOA 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 11th November, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Board of Directors of the Company has duly considered and approved the change of the Company's name from "Ramdevbaba Solvent Limited" to "RBS Limited or RBS (India) Limited" and the consequential alteration in the Memorandum of Association and Articles of Association to give effect to the same. This change is also subject to the approval of the members / shareholders in their Meeting, the Ministry of Corporate Affairs and other statutory authorities, as required and the subsequent amendment of the Memorandum of Association and Articles of Association of the Company to reflect the name as approved by respective authorities.

You are requested to take the above mentioned information on your record.