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.)

RBS

Date: - 25th September, 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

<u>Sub:</u> <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and with reference to our submissions of Scrutinizer report and voting results dated 24.09.2025 on the businesses transacted and approved at the AGM, we wish to inform you that the shareholders approved the increase in existing Authorised Share Capital from Rs. 24,00,00,000/- (Rs. Twenty Four Crores Only) divided into 2,40,00,000 (Two Crore Forty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 27,50,00,000 /- (Rs. Twenty Seven Crores Fifty Lakhs Only) divided into 2,75,00,000 (Two Crore Seventy Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respect with the existing Equity Shares of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure –A.

This is for your information and record.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata Managing Director DIN: 02374561



CIN: L01112MH2008PLC188449

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Annexure "A"

The existing Clause V of the Memorandum of Association of the Company relating to Share Capital be and is hereby deleted and, in its place, the following new and amended Clause V be substituted:

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

This is for your information and record.

