

Readymix Construction Machinery Ltd

(Formerly known as Readymix Construction Machinery Private Limited)

Corporate Office: Office No 401,3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.

Tel: 020 – 2528 9212, **Mobile:** +91 9764448561/62/64, **Email:** info@rcmpl.co.in

CIN: L29248PN2012PLC142045 **Web:** www.rcmpl.co.in



Date: 05/09/2025

To,
The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Member and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025.

Kindly take the aforesaid information on your record.

Thanking You!

Yours Faithfully

For READYMIX CONSTRUCTION MACHINERY LIMITED
(Earlier known as Readymix Construction Machinery Private Limited)

MUNJAJI P DHUMAL

Company Secretary & Compliance Officer

M No.: A65852