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

Customisation Simplified

Date: 08/11/2026

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 Board Meeting scheduled to be held on Saturday, 14th November, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of the Regulation 29(1) (a) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter-alia, to consider and approve the transactions as mentioned below:

1. To consider and approve Un-Audited Financial Results (Standalone) of the Company for the half year ended September 30th, 2026.

Request you to please take the above details on record.

Thanking You!

Yours Faithfully

FOR READYMIX CONSTRUCTION MACHINERY LIMITED
(Earlier Known as Readymix Construction Machinery Private Limited)

Construction Machinery Ltd. Readymix Pune

MUNJAJI P DHUMAL
Company Secretary & Compliance Officer
Membership No.: A65852