

Readymix Construction Machinery Ltd

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: U29248PN2012PLC142045 **Web:** www.rcmpl.co.in



Ref: RCML/CS/04/2025-26

Date: 22/05/2025

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 Board Meeting scheduled to be held on Monday, 26th May, 2025.

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 Monday, 26th May, 2025, inter-alia, to consider and approve the transactions as mentioned below:

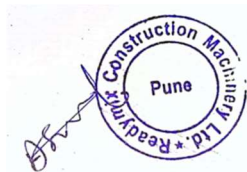
1. To consider and approve Audited Financial Results (Standalone) of the Company for the half year and year ended March 31st, 2025.
2. To note the resignation of Ms. Pragya Mishra, Company Secretary and Compliance Officer of the company.
3. To considered and approve the appointment of Mr. Munjaji Dhumal (M No. A65852), as Company Secretary and Compliance Officer of the Company.
4. To Consider any other business with the permission of chair.

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)



ANAND SURESH WATVE
Managing Director | DIN: 05151936