

To,
The Manager

Date: 22/07/2026

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: Clarification of Observation of Exchange on Outcome of Board Meeting-Financial Results submitted to the Exchange dated 29-May-2026.

Dear Sir/Madam,

Please find below the pointwise clarification on observation of Stock exchange on the Outcome of Board Meeting-Financial Results submitted to the Exchange dated 29-May-2026.

1. Financial results not submitted within 30 minutes or 3 hours from the end of board meeting (as may be applicable)

Clarification: We wish to inform you that the meeting of the Board of Directors of the Company, held on Monday, 29th May, 2026, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2026, concluded at 12:30 P.M.

Immediately upon the conclusion of the Board Meeting, we made several attempts to submit the Outcome of the Board Meeting along with the Audited Financial Results in PDF format on the NEAPS Portal. However, due to a technical issue/error on the NEAPS Portal, we were unable to complete the submission within the prescribed timeline of 30 minutes.

The issue was promptly reported to the technical support team of NSE via email.

We sincerely regret the delay caused due to the aforesaid technical issue, which was beyond the control of the Company, and request you to kindly take the same on record.

2. Financial results submitted in XBRL with discrepancies.

Clarification: We respectfully submit that the revised Integrated- Financials (XBRL) submitted on NEAPS.

Further, Level of Rounding selected under the "General Information about Company" in the Integrated Filing – Finance was "Figures in Lakhs."

Readymix Construction Machinery Ltd

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Accordingly, all financial figures in the XBRL have been reported in Lakhs, consistent with the selected level of rounding in general Information.

We further submit that the figures appearing in the Audited Financial Statements (PDF), as certified by the Statutory Auditors, are rounded off in the denomination of Hundreds. However, the XBRL filing utility does not provide an option for reporting figures in the denomination of Hundreds. The available rounding options require the figures to be reported in denominations such as Lakhs, Crores, etc.

Therefore, in compliance with the filing utility requirements and the selected rounding level, the financial figures in the XBRL have been appropriately reported in Lakhs. The difference in the rounding denomination between the PDF financial statements and the XBRL is solely due to the limitations of the filing utility and does not affect the correctness or accuracy of the financial information reported.

We therefore request your good office to kindly take the above clarification on record.

3. Segment details not submitted

Clarification: The Company operates in a single business segment only and does not have multiple reportable segments.

Accordingly, the financial results for the financial year ended 31st March, 2026 pertain entirely to the Company's single operating segment. As there are no separate reportable segments in terms of the applicable accounting standards, segment-wise financial information is not applicable to the Company.

Please take the same on your record and oblige.

Thanking You!

Yours Faithfully

For READYMIX CONSTRUCTION MACHINERY LIMITED

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