Readymix Construction Machinery Ltd

(Earlier 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**: <u>info@rcmpl.co.in</u>

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



To, Date: 27/09/2025

National Stock Exchange of India Limited

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

Symbol: READYMIX ISIN: INE10QL01011

Sub: Intimation regarding Trading Window Closure.

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. 1st October, 2025 till the completion of 48 hours after declaration of the unaudited Financial Results for the Quarter ended 30th September, 2025.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve unaudited Financial Results for the Quarter ended 30th September, 2025 shall be intimated to the Stock Exchanges in due course of time.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

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

Amay Pune Pune

MUNJAJI P DHUMAL

Company Secretary & Compliance Officer

Membership No.: A65852