

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



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.

Date: 28/09/2026

Symbol: READYMIX

Sub: OUTCOMES OF THE ANNUAL GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 14TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026 HELD ON MONDAY, 28TH DAY OF SEPTEMBER, 2026.

Dear Sir/Madam,

We are pleased to inform you that 14th Annual General Meeting for the Financial Year 2025-26 of Members of the Company held on Monday the 28th day of September, 2026 at **Bajaj Conference Hall, Hall No. 07, MCCIA Trade Centre, 5th Floor, SB Road, Pune 411016** at 10:00 am have discussed and approved the following major businesses:

S. No.	Type of Resolution Passed	Matters.
1.	Ordinary	To consider, approve and adopt Audited Financial Statements, Reports of the Board and Auditor for the year ended 31st March, 2026.
2.	Ordinary	Re-appointment of Mr. Atul Jagannath Kulkarni (DIN: 05151943), who retires by rotation and being eligible, offers himself for re-appointment;

The Meeting in this regard was concluded at 11:55 am on 28th September, 2026.

You are requested to please display the above said information on the website of NSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

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Thanking You!

Yours Faithfully

For READYMIX CONSTRUCTION MACHINERY LIMITED

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A handwritten signature in black ink, appearing to read 'Munaji', is placed to the left of a circular purple stamp. The stamp contains the text 'Readymix Construction Machinery Ltd' around the perimeter and 'Pune' in the center.

MUNJAJI P DHUMAL

Company Secretary & Compliance Officer

M No.: A65852