

June 24, 2026

To
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
C/1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai — 400051.

Trading Symbol: RITEZONE

Dear Sir/Madam,

Subject: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e., on Wednesday, June 24, 2026, have inter-alia considered and approved the following:

1. Approved availing of credit facilities from HDFC Bank Limited aggregating upto Rs. 5 Crores, and authorised execution of necessary documents and related matters in connection therewith.
2. Approved appointment of Internal Auditor of the Company for financial year 2026-27 (Details are as per Annexure I).

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M. concluded at 5.15 P.M.

Yours Faithfully,
For Rite Zone Chemcon India Limited

Bhavesh Bhandari
Managing Director
(DIN: 07082054)



RITE ZONE CHEMCON INDIA LIMITED

CIN :L24100MH2015PLC262574

Regd. Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia
Rd., Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-



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RITE ZONE CHEMCON INDIA LIMITED

Annexure I

Name	Mohan Tandon & Company
Registered Office	Office No.1, Radha CHSL, Teli Galli, Andheri East, Mumbai – 400069.
Date of Appointment	June 24, 2026
Term of Appointment	1 Year
Profile	<p>M/s. Mohan Tandon & Company is a Chartered Accountancy firm managed by its Proprietor, Mr. Mohan Tandon, Chartered Accountant, who possesses over 28 years of specialized experience in the fields of audit, corporate taxation, and tax planning.</p> <p>The firm is supported by a dedicated team of experienced and young professionals, enabling it to provide comprehensive and value-added professional services to its clients.</p> <p>The firm offers a wide range of services, including Statutory Audit, Internal Audit, GST Audit, Tax Audit, Financial Due Diligence, Taxation and Tax Planning Advisory, Various Certifications and Attestation Services.</p> <p>With its extensive professional expertise and client-focused approach, the firm is committed to delivering high-quality, timely, and reliable services across diverse sectors and industries.</p>
Disclosure of Relationships between Directors (in case of appointment of a director)	N.A.



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