

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No 424 Basement Ghitori, Gadaipur, New Delhi, South West, Delhi, DL- 110030

Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

Date: 04th August, 2025

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: ROCKINGDCE

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, i.e. 04th August, 2025, inter alia has discussed, approved, and taken on record increase in Authorized share capital of the company from Authorised Share Capital of the Company from Rs. 7,00,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 (Seventy Lakhs) equity shares of Rs. 10/- (Rupees 10 Only) each to Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees 10 Only) each by creation of additional 30,00,000 (Thirty Lakhs Only) equity shares of Rs. 10/- (Rupees 10 Only) each of the company and subsequent alteration of Memorandum of Association of the Company, subject to approval of shareholders.

Details as required under Regulation 30, read with Para A (14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in **Annexure-I**.

The above intimation will be available on website of the company at www.rdccl.com.
The Board Meeting concluded at 12:10 P.M.

Please take the above information on your records.

Thanking You.

Yours Faithfully

For Rockingdeals Circular Economy Limited

Aman Preet
Managing Director
DIN: 00140021
Encl.: As above



Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

ANNEXURE I

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Particulars	Details
Proposed Amendments to Memorandum of Association of Listed Entity in brief	<p>Proposed amendment to “Clause V” in the Memorandum of Association of Company.</p> <p>The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Rupees 10 Only) each each with such rights, privileges and conditions as to security, redemption, conversion into equity shares, rate of dividend, right of accumulation of dividend etc., attaching thereto as are provided by the Articles of Association of the Company for the time being. The Company shall have power to increase or reduce, consolidate or subdivided the Capital of the Company for the time being and from time to time divide the shares of the new Capital into several classes and denomination and to issue any shares of the original or further Capital of the Company for the time being with such preferential, qualified or special rights, privileges or conditions attached thereto respectively including rights to dividend in distribution of assets of the Company from time to time in accordance with the Articles of the Association of the Company and subject to the provisions of The Companies Act, 2013, for the time being in force and with such modification from time to time.</p>
Proposed Amendments to Articles of Association of Listed Entity in brief	Not Applicable

