

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Reg. Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haruana-121003

03rd September, 2025

To,

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051

Trading Symbol: ROCKINGDCE

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 06th September, 2025 at 03:00 P.M at the Corporate Office of the Company inter alia, to consider broadly the following items: -

- 1) To receive, consider and adopt the Standalone & Consolidated audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
- 2) Approval of Annual Report & Issuance of Notice for the upcoming 23rd Annual General Meeting of the company
- 3) proposal to raise funds by way of a Rights Issue to the existing shareholders of the Company subject to such regulatory/statutory approvals as may be required and in accordance with applicable laws
- 4) Subject to the approval of Shareholders, proposal of Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 Years
- 5) Such other matters subject to the approval of the chair.

This is for your information and record.

Thanking You

Yours Faithfully,

For Rockingdeals Circular Economy Limited

Deepika
Dixit

Digitally signed by
Deepika Dixit
Date: 2025.09.04
16:12:26 +0530

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222

