

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

06th 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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Reg., 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 03:00 PM through Video Conferencing ("VC") or Other Audio Video Means ("OAVM™")

‘We would further like to inform that the Company has fixed September 23, 2025 as the cut-off date for the purpose of reckoning the eligibility of a Member to cast vote through remote e-voting at the AGM on the proposed resolutions set out in the notice of the 23rd AGM.

This is for your information and record.

Thanking You

Yours Faithfully,

For Rockingdeals Circular Economy Limited

Deepika
Dixit

Digitally signed by
Deepika Dixit
Date: 2025.09.06
16:12:21 +05'30'

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222

