

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

06th November 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November 2025, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30th September, 2025.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully
For Rockingdeals Circular Economy Limited

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Digitally signed by
Deepika Dixit
Date: 2025.11.06
20:53:46 +05:30'

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222

