ROCKING DEALS
Phn.: 92122 00000
ROCKINGDEALS CIRCULAR ECONOMY LIMITED
Regd. cum Corp Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

Date: 07.09.2026

To
The Manager- Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: ROCKINGDCE
ISIN: INE0PTR01012

Subject: Outcome of the Meeting of the Board of Directors of Rockingdeals Circular Economy Limited held on Monday, 07th September 2026.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Rockingdeals Circular Economy Limited, at its meeting held today i.e. Monday, September 07, 2026 has inter alia, approved the following:

1. **Annual Report for the Financial Year 2025-2026**

   The Board considered and approved the Annual Report of the Company for the Financial Year 2025-26, comprising, inter alia, the Board's Report, Management Discussion and Analysis Report and other applicable reports and disclosures forming part thereof.

2. **Fixation of Date of AGM and Notice of the 24th Annual General Meeting ("AGM") for the Financial Year 2025-2026:**

   The notice for convening the 24th Annual General Meeting of the company to be held on Tuesday, 29th September 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility at the deemed venue at 12/3 Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana – 121003.The Notice convening the AGM and the Annual Report for the Financial Year 2025-26 will be dispatched to shareholders in due course, in compliance with the relevant statutory requirements.

3. **Appointment of Scrutinizer for the Proposed 24th Annual General Meeting of the Company:**

   The Board considered and approved the appointment of **Mr. Vivek Rawal, Proprietor of M/s. Rawal & Co., Practicing Company Secretaries**, as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the 24th AGM in a fair and transparent manner and to provide their report thereon.

4. To Considered and approved related party transactions of the Company for the financial year 2026-27.

5. The Board has decided the Cut-off date to record the entitlement of the shareholders to cast their vote electronically at the ensuing 24th Annual General Meeting will be on 22nd September, 2026 and remote e-voting period will commence on 26th September, 2026 at 09:00 AM. and ends on 28th September, 2026 at 05:00 P.M.

The Meeting of the Board of Directors of the Company **commenced at 01:00 P.M. (IST) and concluded at 04:30 P.M. (IST).**

You are requested to take the above information on records and disseminate the same on your website.

Thanking You,
Yours Faithfully

For and on behalf of
Rockingdeals Circular Economy Limited

Neha Mehta Digitally signed by Neha Mehta Date: 2026.09.07 18:06:52 +05'30'

Neha Mehta
Company Secretary and Compliance officer
ACS-59264

Place: Faridabad
Date: 07.09.2026