



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**

Dear Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with the Company// Registrar to an Issue and Share Transfer Agent/ Depositories/ Depository Participants, stating the web-link and QR code where the Annual Report for Financial Year 2025-26 is uploaded on website.

The above information is being made available on the website of the Company <https://rdcel.com/>.

This is for your information and records.

Thanking You,
Yours Faithfully

**For and on behalf of
Rockingdeals Circular Economy Limited**

**Neha Mehta
Company Secretary and Compliance officer
ACS-59264**

**Date: 07.09.2026
Place: Faridabad**



ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

To,
The Members
The Rockingdeals Circular Economy Limited

Dear Sir/Madam,

Sub: Notice of 24th Annual General Meeting of The Rockingdeals Circular Economy Limited and Integrated Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 24th Annual General Meeting (AGM) of the Rockingdeals Circular Economy Limited ("the Company") is scheduled to be held on **Tuesday, September 29, 2026, at 02:00 P.M. (IST)** 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.

In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Integrated Annual Report for Financial Year 2025-26 are being sent in electronic mode only to those Members whose email addresses are registered with the Company, its Registrar to an Issue and Share Transfer Agent (RTA), NSDL and Central Depository Services (India) Limited (CDSL) (collectively referred to as the Depositories), or Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Integrated Annual Report for Financial Year 2025-26 are available on the Company's website at <https://rdcel.com/wp-content/uploads/2026/09/Annual-report-Rockingdeals-Final-V4.pdf>

Members may also scan the following QR Code to access the Integrated Annual Report for FY26:



Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at Big Share Services Pvt Ltd S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. Tel.: +91-2262638200.

Members who wish to obtain a physical copy of the Integrated Annual Report for FY26 may write to compliance@rockingdeals.in, quoting their Folio Number or DP ID and Client ID.

Thanking You,
Yours Faithfully

**For and on behalf of
Rockingdeals Circular Economy Limited**

Neha Mehta
Company Secretary and Compliance officer
ACS-59264
Date: 07.09.2026
Place: Faridabad

