

(Formerly known as TECHNIX ELECTRONICS LIMITED)

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

To, Date: 08/10/2025

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir/Madam

CIN: L29305HR2002PLC135331

Subject: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Rockingdeals Circular Economy Limited ("the Company") held on October 08, 2025, and intimation of Record date in compliance with the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in furtherance to the meeting of the Rights Issue meeting of the Board of Directors of the Company ("the Board") held on Tuesday, September 30, 2025, approving the issue of equity shares of the Company on rights basis to the eligible shareholders of the Company for an amount aggregating up to Rs. 50.00 Crore (Rupees Fifty Crore Only) in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with the relevant circulars issued by the SEBI, in this regard, from time to time (hereinafter referred to as "ICDR Regulations" and "Issue")-"Rights Issue").

With reference to the above and pursuant to Regulation 30 of the Listing Regulations read with relevant circulars issued by SEBI in this regard, we wish to inform you that the approval of the Right Issue Committee of the Board of Directors at their meeting held today, i.e. October 08, 2025, has approved the following terms and conditions:

- a) Instrument being Issued: Partly paid-up Equity Shares (Rs. 5/- paid-up per Equity Share) of face value of Rs. 10/- each.
- b) Rights Issue Shares: 28,29,500 Partly paid-up Equity Shares of face value of Rs. 10/- each.
- **c) Rights Issue Price:** Rs.160/- (Rupees One Hundred and Sixty only) per Rights Equity Share (including a premium of Rs. 150/- per Rights Equity Share) payable as below:





ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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Amount Payable per Rights	Face Value (Rs.)	Premium (Rs.)	Total (Rs.)
Equity Share			
On Application	5	75	80
One or more subsequent	5	75	80
Call(s) as determined by our			
Board at its sole discretion,			
from time to time			
TOTAL	10	150	160

- d) Rights Issue Size: Rs. 45,27,20,000/-* in total. Considering the amount payable on Application (Rs. 80/- per Share) the Rights Issue amount on Partly Paid Shares, assuming full subscription will be Rs. 22,63,60,000/-*.
- *Assuming Full Subscription and receipt of all Call Monies with respect to Rights Equity Shares.
- e) Rights Entitlement Ratio: 1(One) Rights Equity Share for every 2 (Two) Equity Share held by eligible shareholders as on the Record Date.
- f) Record date: For the purpose of determining the shareholders eligible to apply for the equity shares in the Rights Issue as Monday, October 13, 2025 ("Record Date").
- g) Outstanding Equity Shares:
- 1. Prior to the Rights Issue: 56,59,000 equity shares of the Company;
- 2. Post Rights Issue#: 84,88,500 equity shares of the Company.

#Assuming full subscription and payment of call monies.

h) Other terms of the Rights Issue (including fractional entitlements and Issue Schedule): To be included in the Letter of Offer to be filed by the Company.

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company will make necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of such Rights Entitlement will be intimated in due course of time.

Furthermore, necessary information in respect of the issuance of securities as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Regulation 30 of Listing Regulations as amended from time to time is annexed herewith as **Annexure A.**

The meeting commenced at 05:00 PM and concluded at 6:00 PM Hours.



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The above information is also available on the Company's website i.e. www.rdcel.com

Kindly take the same on record.

Thanking You, Yours Faithfully For and Behalf of **Rockingdeals Circular Economy Limited**

Aman Preet Managing Director DIN: 00140021 Date: 08.10.2025

Place: Faridabad





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Annexure 1

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

In case of Issuance of Securities

Sr. No.	Particulars	Details
1	Type of securities proposed	Partly paid-up Equity Shares
	to be issued	
2	Type of issuance	Right Issue
3	The total number of	28,29,500 Partly paid-up Equity Shares
	securities proposed to be	of face value of Rs. 10/- each
	issued or the total amount	aggregating to Rs. 45,27,20,000/- in
	for which the securities will	total. Considering the amount payable
	be issued.	on Application (Rs. 5/- per Equity
		Share) the Rights Issue amount on
		Partly Paid Shares, assuming full
		subscription will be Rs. 22,63,60,000/-

For and Behalf of **Rockingdeals Circular Economy Limited**

Aman Preet Managing Director

DIN: 00140021 Date: 08.10.2025 Place: Faridabad



