



Phn.: 92122 0000

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

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

Date: 08/10/2025

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

Subject: Prior Intimation of the Board Meeting to be held on October 10, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, a meeting of the Board of Directors of Rockingdeals Circular Economy Limited (“the Company”) will be held on **Friday, October 10, 2025**, to inter alia, consider and approve the Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 for the purpose of inclusion in the Letter of Offer pursuant to the proposed Rights Issue as according to Part B of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the financial to be included in Letter of Offer for limited reviewed period shall not be older than six months from the issue opening date.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the “Code of Conduct to Regulate, Monitor & Report Trading by Insiders” the Trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from October 08, 2025 till 48 hours from the time of declaration of the unaudited financial results / outcome of Board meeting on the Stock Exchange as per this intimation.

This for your information and appropriate dissemination.

Thanking You,

Yours Faithfully

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

Aman Preet
Managing Director
DIN: 00140021
Date: 08.10.2025
Place: Faridabad

