

**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: 10/10/2025**

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

**Subject: Intimation regarding postponement and rescheduling of Board Meeting**

Dear Sir/Madam

With reference to the earlier announcement dated October 08, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on October 10, 2025 is now postponed and re-scheduled on October 11, 2025, inter alia to

- 1) Consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.
- 2) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from October 08, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking you,  
Yours Faithfully

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

**Aman Preet**  
**Managing Director**  
**DIN: 00140021**  
**Date: 10.10.2025**  
**Place: Faridabad**

