

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

Date: 12.01.2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: ROCKINGDCE

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter Ended 31 December 2025.

Dear Sir,

This is to inform you that the provisions relating to submission of the Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are not applicable to our Company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of :

a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31st December, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, the Company is exempt under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the event that provisions become applicable at a later stage, the company shall comply with the relevant provision accordingly.

We request you to kindly take the same on your record.

Thanks & Regards
For and on behalf of
ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Aman Preet
Managing Director
DIN: 00140021

Place: Faridabad

