Date: 13.07.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

SYMBOL: ROCKINGDCE

Subject: Outcome of Board Meeting pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Approval of Loan Agreement with Rockingdeals General Trading LLC, a Wholly Owned Subsidiary ('WOS') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of the Company in its meeting held today i.e. July 13, 2026, approved the execution of loan agreement dated July 13, 2026 with ***Rockingdeals General Trading LLC*** a wholly owned subsidiary ("WOS") of the Company to grant an unsecured loan of ***AED 7,70,000,*** to be disbursed in Single tranche, on arm's length basis.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th ,2026, are enclosed as **Annexure-A.**

The Meeting of the Board of Directors of the Company **commenced at 04:00 P.M. (IST) and concluded at 05:15 P.M. (IST).**

You are requested to take the above information on records and disseminate the same on your website.

Thanking You,
For and on behalf of
Rockingdeals Circular Economy Limited

Aman Preet
Digitally signed by Aman Preet
Date: 2026.07.13 18:44:26 +05'30'

Aman Preet
Managing Director
DIN: 00140021

Place: Faridabad
Date: 13.07.2026

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th ,2026 are as under:

Sr. No.	**Particulars**	**Information of such event.**
a	Name(s) of parties with whom the agreement is entered;	***Rockingdeals General Trading LLC***, a Wholly owned Subsidiary of the Company (hereinafter "the Borrower").
b	Purpose of entering into the agreement;	Execution of the loan agreement dated July 13, 2026 for providing unsecured loan to *Rockingdeals General Trading LLC* to provide financial assistance for its general corporate and business purposes.
c	Size of agreement;	For grant of an unsecured loan of **AED 7,70,000** in Single tranche.
d	Shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 100% equity shareholding in Rockingdeals General Trading LLC.
e	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	**Interest Payment**– 9% (Nine Five Percent) per annum, calculated on a simple interest basis on the outstanding principal amount. **Tenure-** The Loan shall be provided for a period of 1 (One) year from the date of the first disbursement.
f	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. The Borrower is a wholly owned subsidiary of the Company and is a related party.
g	Whether the transaction would fall within related party transactions. If yes, whether the same is done at "arm's length";	Yes, this is a related party transaction and is being undertaken on an arm's length basis.
h	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

Sr. No.	Particulars	Information of such event.
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	**Lender:** Rockingdeals Circular Economy Limited **Borrower**: Rockingdeals General Trading LLC. **Nature of loan**: Unsecured loan of ***AED 7,70,000*** in single tranche. **Date of execution of Loan Agreement:** July 13, 2026 **Security provided, if any**: Nil **Amount of loan outstanding as on date of disclosure** – NIL
j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	As on date of disclosure, there is no termination /amendment of the loan agreement.