

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

Date: 22.05.2026

To,
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: ROCKINGDCE

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Rockingdeals Circular Economy Limited is scheduled to be held on Wednesday, 27th May, 2026 inter alia to consider and approve following business at the meeting:

1. To Consider and approve the Audited (Standalone and Consolidated) Financial Results for the half and financial year ended March 31,2026 along with Independent Audit Report thereon.
2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes, with the permission of the Chairperson.

This intimation is also being made available on the website of the Company at <https://rdcel.com/investor-relations/>

Kindly take the above intimation on your record.

**Thanking You,
Yours Faithfully**

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

**Aman Preet
Managing Director
DIN: 00140021**

Place: Faridabad

