

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No. 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL-110030

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

23rd May 2025

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051

Trading Symbol: ROCKINGDCE

Subject: Prior intimation of the Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Ma'am,

pursuant to Regulation 29(1) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at the said meeting scheduled to be held on **Friday, May 30, 2025 at 03:00 P.M.** inter-alia shall consider the approval of Audited Financial Results for the Half-Year and Year ended on 31st March 2025. Further, the agenda items are not limited to the above and may include other relevant matters.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully
For Rockingdeals Circular Economy Limited

Deepika
Dixit

Digitally signed by
Deepika Dixit
Date: 2025.05.23
11:59:20 +05'30'

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS61222