ROCKING DEALS
Phn.: 92122 00000
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: 25th November,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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting.

Dear Sir / Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated 30th September,2025 where the issue of equity shares of the Company of face value of ₹10/- each ("Equity Shares") was approved by way of a rights issue for an amount not exceeding ₹ Rs. 45,27,20,000 (Right Issue) in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, our intimation dated 8th October, 2025 in relation to the outcome of the meeting of the Board held on 8th October, 2025 approving the various terms of the Rights Issue for issue of 28,29,500 Partly paid-up Equity Shares and Letter of offer approved by Right Issue Committee od board of directors at their meeting held on 13th October,2025 .

In relation to the aforesaid Rights Issue and pursuant to the finalisation of the Basis of Allotment of the Rights Issue, in consultation with, the Registrar to the Issue and the NSE Limited, the Designated Stock Exchange, the Board of Directors at its meeting held today, i.e., Tuesday , November 25, 2025, inter alia, considered and approved the allotment of 26,40,000 partly paid-up Equity Shares of face value Rs.10/- each of our Company at a price of ₹160/- per Equity Share (including a premium of ₹150/- per Equity Share) ("Allotment") to the eligible Equity shareholders of our Company of which ₹80/- per Equity Share (including a premium of Rs.75 per Equity Share) has been paid on application ("Allotment") and the balance amount shall be payable in not more than two Calls, with terms and conditions such as the number of Calls and the timing and quantum of each Call as may be decided by our Board/ Right Issue Committee from time to time.

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company is as follows:

Particulars	**No. of shares**	**Amount in ₹**
Equity Shares of ₹ 10/- each (fully paid-up)	56,59,000	5,65,90,000
Equity Shares of ₹ 5/- each (Partly Paid -up)	26,40,000	1,32,00,000

The Board Meeting was commenced at 7:30 P.M. and concluded at 7:45 P.M. You are requested to kindly take note of the same.

The above information is also available on the website of the Company at https://rdcel.com

For **Rockingdeals Circular Economy Limited**

Aman Preet Digitally signed by Aman Preet Date: 2025.11.25 20:12:00 +05'30'

Aman Preet
Managing Director
DIN: 00140021