

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

Date: 29th September, 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: Summary of the proceedings of 24th Annual General Meeting of Rockingdeals Circular Economy Limited ("Company") held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Ma'am,

We wish to inform that the 24th Annual General Meeting ("AGM") of the Company was held today, i.e., on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice of the 24th AGM dated September 07th, 2026.

As required under Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 24th AGM, as **Annexure-A**.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For and on behalf of
Rockingdeals Circular Economy Limited

Neha
Mehta

Digitally signed
by Neha Mehta
Date: 2026.09.29
19:05:07 +05'30'

Neha Mehta
Company Secretary and Compliance officer
ACS-59264

Date: 29.09.2026

Place: Faridabad



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Summary of Proceedings of 24th Annual General Meeting (the “AGM”) of the Company held on September 29, 2026.

We hereby inform you that the 24th Annual General Meeting (the “AGM”) of the Company was held on Tuesday, September 29, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Ms. Neha Mehta welcomed and introduced the Board of Directors and Scrutinizers to the 24th Annual General Meeting (the “AGM”).

Mr. Aman Preet, Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the 24th Annual General Meeting was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Statutory Auditors’ Report did not contain any qualifications, observations, comments or other remarks requiring attention of the Members, except as otherwise stated.”

Ms. Neha Mehta, Company Secretary and Compliance Officer, informed the Members that the Company has availed the services of NSDL for providing a facility for conducting electronic voting through e-voting on the items set out in the Notice convening the 24th Annual General Meeting of the Company. She also informed that the Statutory Registers were available for inspection during the meeting.

The remote e-voting facility was made available from Saturday, September 26, 2026 at 9:00 A.M. to Monday, September 28, 2026 at 5:00 P.M. Members who had not availed themselves of the remote e-voting facility were provided an opportunity to vote at the AGM through the electronic voting facility.

The Company Secretary informed the Members that M/s Rawal & Co, Practising Company Secretaries, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2025-2026.

Following items were transacted at the AGM:

S. No.	Particulars	Type of Resolution
A.	Ordinary Business	
1.	To consider and Adopt Standalone and Consolidated Audited Financial Statements of the Company for financial year 2025-26	Ordinary Resolution



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2.	To approve of Re-appointment of Director retiring by rotation	Ordinary Resolution
B.	Special Business	
3.	To approve of the limits for borrowing powers of the company u/180(1)(c) of Companies Act, 2013	Special Resolution
4.	To approve the advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013	Special Resolution
5.	To approve of the payment of remuneration to Non-Executive Directors in excess of the limits prescribed under the Companies Act, 2013	Special Resolution
6.	To approve of Increase in Managerial Remuneration of Mr. Aman Preet, Managing Director of the Company	Special Resolution
7.	To approve of entering into transactions with M/s Rockingdeals Private Limited	Ordinary Resolution
8.	To approve of entering into transactions with M/s AAA Services	Ordinary Resolution
9.	To approve of entering into transactions with M/s Harkrishanji Products Private Limited	Ordinary Resolution

It was informed that the voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of the AGM.

The Company Secretary then invited the Members to ask their queries, give suggestion and seek clarifications, if any and the same were responded by Mr. Aman Preet, Managing Director of the Company.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded. The above said information is being made available on the Company's website at <https://rdcel.com/investor-relations/.s>

Thanking You
Yours Faithfully,

For Rockingdeals Circular Economy Limited

Neha
Mehta

Digitally signed by
Neha Mehta
Date: 2026.09.29
19:05:40 +05'30'

Neha Mehta
Company Secretary and Compliance officer
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