30th September, 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

Sub: Proceedings of 23rd AGM of the Company held on September 30, 2025

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 23rd Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 03.00 P.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made available on the website of the Company www.rdcel.com.

Thanking you,
Yours Faithfully
For Rockingdeals Circular Economy Limited

Deepika Dixit
Digitally signed by Deepika Dixit
Date: 2025.09.30 16:01:42 +05'30'

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

Encl: Proceeding of AGM

Annexure A

Summary of the proceedings of the 23rd Annual General Meeting of Rockingdeals Circular Economy Limited held on 30th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

The 23rd Annual General Meeting of the Company was held on Tuesday, the 30th day of September, 2025 at 15.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Mr. Ashwini Goyal, Finance head welcomed the Members and apprised them regarding technical aspects of evoting.

Mr. Aman Preet, Chairperson & Managing Director, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting.

The Directors except Mrs. Kulbir Chopra and Mrs. Avneet Chopra were present at the meeting. The requisite quorum being present, the meeting was called to order.

The Chairman thereafter delivered his speech covering various aspects like financial performance, operations & hurdles faced by the Company during the financial year 2024-25 and strategies.

Thereafter, Mr. Ashwini Goyal, Finance head informed the Members about the evoting process and stated that the consolidated voting results, for which Mr. Apoorv Srivastava, Proprietor of M/s Apoorv & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the e-voting at the AGM, shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.rdcel.com

In terms of the Notice convening the 23rd AGM of the Company, the following businesses were announced for consideration as Ordinary Resolution(s):

1. To receive, consider and adopt the Standalone & Consolidated audited financial statements for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a director in place of Mrs. Avneet Chopra (DIN: 08390596) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment.

3. To approve entering into transactions with M/s Rockingdeals Private Limited of value Maximum upto Rs. 10.00 Crores.

4. To approve entering into transactions with M/s AAA Services of value Maximum upto Rs. 10.00 Crores.

And, the following businesses were announced for consideration as Special Resolution(s):

5. To approve the Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 Years.

6. To approve the payment of remuneration to Non-Executive Directors in excess of the limits prescribed under the Companies Act, 2013.

7. To consider the alteration of the object clause of the memorandum of association of the company

The Chairman then declared the Meeting as concluded and thanked the Members & invitees present for participating in the Meeting. There being no other business to transact, the meeting concluded at 03:25 PM with a vote of thanks to the Chair.

We request you to please take the above information in your records.