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

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 30th September, 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In furtherance to our prior intimation dated Thursday, 25th September, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of **Rockingdeals Circular Economy Limited ("the Company")** at their meeting held today i.e. Tuesday, 30th September, 2025 has considered and inter-alia approved the issue of partly paid-up Equity Shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 5,000 Lakhs by way of Rights Issue to the eligible Shareholders of the Company as on the record date (to be determined and notified subsequently, and such issue, the "Rights Issue"), in accordance with applicable laws, including the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), as amended, subject to such regulatory and statutory approvals, as may be relevant under the applicable laws.

The Board has discussed and approved the Draft Letter of Offer for the proposed Rights Issue of the Company for an aggregate amount up to an amount not exceeding Rs. 5,000 Lakhs to be filed with National Stock Exchange of India Limited ("NSE") ("Stock Exchange") for their in principle approval for listing of the Rights Equity Shares on the exchange.

The Board also approved the constitution of the Rights Issue Committee, for the purposes of issue, offer and allotment of Equity Shares, and other matters in connection with or incidental to the Rights Issue.

For the purposes of giving effect to the Rights Issue, the specific and detailed terms in relation to the Rights Issue, including but not limited to, the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and / or a duly constituted Committee of the Board of Directors authorized in this regard.

The meeting of the Board of Directors commenced at **04:00 P.M.(IST) and concluded at 04:45 P.M.(IST).**

This disclosure is made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended/updated from time to time and enclosed as **Annexure-A.**

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

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

For Rockingdeals Circular Economy Limited

Aman Preet
Digitally signed by Aman Preet
Date: 2025.09.30 17:02:48 +05'30'

Aman Preet
Managing Director
DIN: 00140021
Date: 30th September, 2025
Place: Faridabad

ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto Rs. 5,000 lakhs