

Readymix Construction Machinery Ltd

Corporate Office: Office No 401,3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.

Tel: 020 – 2528 9212, **Mobile:** +91 9764448561/62/64, **Email:** info@rcmlindia.com

CIN: L29248PN2012PLC142045 **Web:** www.rcmpl.co.in



Date: 07/04/2026

To,
National Stock Exchange of India Limited
Listing Department & Compliance Department
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX
ISIN: INE10QL01011

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026, for your kind perusal and Records.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR READYMIX CONSTRUCTION MACHINERY LIMITED
(Earlier Known as Readymix Construction Machinery Private Limited)

MUNJAJI P DHUMAL
Company Secretary & Compliance Officer
Membership No.: A65852

Encl: As Above

ANAND SURESH WATVE

B-201, Vrindavan Garden Soc., Paud Road, Lokmanya Colony, Kothrud, Pune 411038

Date: 05/04/2026

The Manager
Listing Department
NSE Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

The Audit Committee
Readymix Construction Machinery Limited
Office No. 401, 3rd and 4th Floor,
Plot No 209, Right Bhusari Colony
Paud Road, Kothrud, Pune 411038

SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Ma'am,

I am writing this letter on behalf of myself and the persons acting in concert regarding the shares of Readymix Construction Machinery Limited.

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended on March 31st, 2026.

Kindly take the above in your records.

Thanking You



Anand Suresh Watve
Promoter

*Add: B-201, Vrindavan Garden Soc., Paud Road,
Lokmanya Colony, Kothrud, Pune 411038*

ATUL JAGANNATH KULKARNI

Shrida Bungalow, S No 43, Plot No. 33, Navsahyadri Housing Soc., Karvenagar, Pune City 411052

Date: 05/04/2026

The Manager
Listing Department
NSE Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

The Audit Committee
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Kindly take the above in your records.

Thanking You



Atul Jagannath Kulkarni
Promoter

***Add: Shrida Bungalow, S No 43, Plot No. 33,
Navsahyadri Housing Soc., Karvenagar,
Pune City 411052 MH IN***

PRASHANT BALASAHEB KANIKDALE

Flat No. 401, Tejaura Apartment, Lane No. 3, Happy Colony, Kothrud, Pune 411038

Date: 05/04/2026

The Manager
Listing Department
NSE Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

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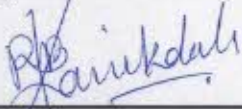
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Kindly take the above in your records.

Thanking You



Prashant Balasaheb Kanikdale
Promoter

**Add: Flat No. 401, Tejaura Apartment, Lane No. 3,
Happy Colony, Kothrud, Pune 411038**