

RDC CONCRETE (INDIA) PVT. LTD.

CIN: U74999MH1993PTC172842

7th Floor, Thane One Corporate IT Park,

DIL Complex, Next to Tatvagyan Vidyapeeth,

Ghodbunder Road, Thane (West), 400 610

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September 02, 2023

To,
The General Manager- Listing CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
StreetFort Mumbai
Maharashtra 400 001

Scrip Code: 974766

Sub: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In accordance with Regulation 50(1) of the Listing Regulations and other regulations, if applicable, we hereby inform the exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, September 06, 2023, inter alia to consider and approve the following matters:

1. To amend certain covenant(s) in the Private Placement Memorandum (PPM) filed by the Company and registered with BSE Limited, subject to receipt of consent from Debenture Holders and Debenture Trustee.
2. Re-classification of unissued 2,41,30,045 8% Redeemable Cumulative Optionally Convertible Preference Shares of Rs. 10/- each to 2,41,30,045 Equity Shares of Rs. 10/- each.
3. Alteration in the Articles of Association (AOA) of the Company to give power to debenture trustee to appoint/remove director on the Board of Directors of the Company pursuant to Regulation 23(6) of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.
4. Approval for giving Loan(s), providing Guarantee(s), securities or to make Investment(s) pursuant to Section 186 of the Companies Act, 2013 to the extent of Rs. 1000 Crores.
5. To approve notice of 30th Annual General Meeting (AGM) scheduled to be held on Friday, September 29, 2023 along with Annual Report for the financial year 2022-23.

We request you to take the aforesaid information on record.

For RDC Concrete (India) Private Limited

Teeshula Kale
Company Secretary & Compliance Officer



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