

RDC CONCRETE (INDIA) PVT LTD

CIN: U74999MH1993PTC172842
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Thane West - 400 610.
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December 26, 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,

This is to inform you that pursuant to 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 Friday, December 29, 2023, inter alia to consider and approve providing the guarantee to HDFC bank for the facility obtained by Ultrafine Mineral & Admixtures Private Limited.

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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GREAT PLACE TO WORK - CERTIFIED™
Building and sustaining High-Trust, High-Performance Culture™

