

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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November 21, 2023

To,
The General Manager- Listing CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai
Maharashtra 400001

Scrip Code: 974766

Sub: Outcome of Board meeting held on 21st November, 2023.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Tuesday, 21st November, 2023, have considered and approved inter alia, availing of Credit facility of Rs. 50,00,00,000 /- (Fifty Crores Only) from Bandhan Bank Limited ("Lender").

We request you to take the aforesaid information on record.

For **RDC Concrete (India) Private Limited**

Teeshula Pravin Kale
Company Secretary & Compliance Officer

