

RDC CONCRETE (INDIA) PVT LTD

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We Promise We Deliver

December 29, 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 29th December, 2023.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. Friday, 29th December, 2023, have considered and approved the Corporate guarantee to be given 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 Pravin Kale
Company Secretary & Compliance Officer

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Building and sustaining High-Trust, High-Performance Culture™

