

RDC Concrete (India) Pvt Ltd
701,7th Floor, ThaneOne Corporate IT Park, Ghodbunder Road,
Majiwade, Thane (West) 400 610
Maharashtra, India.
CIN – U74999MH1993PTC172842



June 15, 2023

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

Scrip Code: 974766

Sub.: Proceedings of Extra-Ordinary General meeting held on 15th June, 2023.

Dear Sir/Madam,

This is to inform you that at the Extra-Ordinary General Meeting of the Members of the Company was held today i.e. Thursday, 15th June, 2023, the shareholders of the Company passed the following resolutions:

1. Re-classification of unissued 35,00,000 Redeemable Preference Shares of Rs. 10/- each to 35,00,000 Equity Shares of Rs. 10/- each; and
2. Increase in the Authorised Share Capital of the Company by Rs. 23,05,00,000/- (Rupees Twenty-Three Crores Five Lakhs only) to Rs. 83,05,00,000/- (Rupees Eighty-three Crores Five Lakhs only) divided into 3,55,50,000 (Three Crore fifty-five Lakh fifty thousand) Equity Shares of Rs. 10/- each and 4,75,00,000 (Four Crore Seventy-five Lakh) 8% Redeemable Cumulative Optionally Convertible Preference Shares of Rs. 10/- each and consequent amendment of Clause V of the Memorandum of Association of the Company.

You are requested to take the aforesaid information on your record.

Thanking you.
Yours sincerely,

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

Manish Modani
Chief Financial Officer