

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Reg. Office: 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haruana-121003

CORRIGENDUM TO THE NOTICE OF THE 23rd ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of notice dated 06th September, 2025 for convening the 23rd Annual General Meeting (AGM) of Rockingdeals Circular Economy Limited (The Company) scheduled to be held on Tuesday, 30th September 2025 at 03:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Video Means (“OAVM”).

Members are requested to note the Item No. 7 along with explanatory statement attached thereto as under and a Corrigendum to Notice of 23rd Annual General Meeting shall be sent to all the shareholders to whom the notice of 23rd Annual General Meeting has been sent and uploaded on the website of the Company i.e. www.rdccl.com and stock exchange website i.e. www.nseindia.com

All the content/ information in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

SPECIAL BUSINESS:**ITEM NO.7: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded to alter and amend existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting sub-clause No. 5 after existing sub-clause No. 4:

5. “To carry on the business as re-cyclers, manufacturers, assemblers, processors, distributors, sellers, service



providers, inventors, traders, founders, dismantler, refiners, collectors, refurbishers, recyclable material processors, waste material handlers and dealers of all kinds of Waste Scrap Management (Includes E- waste management) in relation to above objects.”

RESOLVED FURTHER THAT or the purpose of giving effect to this resolution the Board of Directors of the Company, Key Managerial Personnel or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies.

**By the order of the Board
For Rockingdeals Circular Economy Limited**

**Date: 12th September, 2025
Place: Faridabad**

**Sd/-
Deepika Dixit
Company Secretary & Compliance Officer**

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of the Resolution No. 7.

ITEM NO.4: ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

In order to expand the Company's present scope of operations and to avail the opportunities available in the market the Object Clause [Clause III (A)] of the Memorandum of Association of the Company needs to be altered.

It is proposed to amend the Main Objects under the Objects Clause of the Memorandum of Association of the Company to enable the Company to expand and diversify its present scope of operations by inserting sub-clause No. 5 after existing sub-clause No. 4 as stated in the Special Resolution annexed to the Notice. The above amendment would be subject to the approval of the Ministry of Corporate Affairs and/or any other Statutory or Regulatory Authority, as may be necessary

A copy of the Memorandum of Association of the Company together with the proposed alterations is available for inspection by the Members of the Company at its Registered Office during normal business hours on all working days (Except Saturday and Sunday).

As per Section 13 of the Companies Act, 2013, any alteration to the Object Clause of the Memorandum of Association of the Company requires approval of the Members by passing Special Resolution.

None of the Directors or the Key Managerial Persons of the Company or their respective relatives are concerned or interested, financially or otherwise in the resolution as set out at the accompanying Notice except to the extent of their shareholding.

The Board commends the **Special Resolution** set out in Item No. 7 of the accompanying Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the accompanying Notice.

**By the order of the Board
For Rockingdeals Circular Economy Limited**

**Date: 12th September, 2025
Place: Faridabad**

**Sd/
Deepika Dixit
Company Secretary & Compliance Officer**