

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

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

06th September, 2025

To,

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051

Trading Symbol: ROCKINGDCE

Subject: Outcome of Board Meeting/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing regulations), we wish to inform you that the Board of Directors of the company in their Board Meeting held today on 06th September 2025, commenced at 03:00 PM and concluded at 04:00 PM, had considered and approved the followings:

- 1) The Board of Directors of the Company has approved the Notice Convening 23rd Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing (“VC”) or Other Audio Video Means (“OAVM”)
- 2) Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as the Scrutinizer for the 23rd Annual General Meeting to conduct the e-voting and voting at the AGM in a fair and transparent manner.
- 3) Approval of the Annual Report along with Notice of the AGM, Directors’ Report and Annexures for the financial year ended 31 March 2025.
- 4) The Board of Directors of the Company has approved the closure of the Register of Members and Share Transfer Books of the Company from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company scheduled to be held on the 30th September, 2025 at 3:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Video Means (“OAVM”)
- 5) The remote e-voting period begins on Saturday, 27th September 2025 at 09:00 A.M. and ends on Monday, 29th September 2025 at 05:00 P.M. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2025
- 6) Considered and approved subject to the approval of Shareholders, Appointment of M/s Apoorv & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of 5 Years.-**Annexure-A**



7) The Board has approved the proposal to raise funds by way of a Rights Issue to the existing shareholders of the Company subject to such regulatory/statutory approvals as may be required and in accordance with applicable laws

This is for your information and record.

Thanking You
Yours Faithfully,

For Rockingdeals Circular Economy Limited

Deepika
Dixit

Digitally signed
by Deepika Dixit
Date: 2025.09.06
16:02:32 +05'30'

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222

Details Pursuant to Regulation 30 of the SEBI (LODR), Regulation, 2015 for appointment of Secretarial Auditor

S.No.	Particulars	Appointment of Secretarial Auditor For the period of Five-year i.e from 2025-26 to 2029-30
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Reappointment: In Order to comply with the provision of section 204 of the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment & Term of Appointment	Appointment on September 30, 2025 for a period of Five years from 2025-26 to 2029-30
3.	Brief Profile (in case of Appointment)	<p>Apoorv & Associates is a proprietary concern set up by Mr. Apoorv Srivastava in 2018. The firm aims to provide corporate, secretarial, legal, compliance and management services to clients, using the best tools and technologies, to enable them to deliver and sustain the best compliance management and product/service deliveries in time. They also focus on developing high professional values, ensuring good corporate governance and contributing to public good through proactive research and development activities.</p> <p>The firm is led by Mr. Apoorv Srivastava, a Fellow Member of the Institute of Company Secretaries of India, with over 8 years of work experience as a Professional.</p> <p>Apoorv and Associates have a client base spread across the country, with nearly 150 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing Compliances, Secretarial Management guidance & Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA, RBI, and other Economic Laws. The firm's office is located in Kanpur. Uttar Pradesh.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Apoorv & Associates, Company Secretaries are not related to any Director