

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. cum Corp Office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana- 121003

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Date: 25-09-2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the Exchange that the meeting of the Board of Directors of Rockingdeals Circular Economy Limited (the "Company") is scheduled to be held on **Tuesday, 30th September, 2025**, inter alia for the proposal of fund raising **upto 50.00 Crores** by way of Equity Shares or any other securities through appropriate mode including rights issue, as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

The Board will also consider constituting a committee for the purposes of fund raise, offer and allotment of Equity Shares, and other matters in connection with or incidental to the fund raise, including the pricing and terms of the instrument, the Issue price, the size and all other terms and conditions of the instruments including the number of Equity Shares to be issued and offered, all in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulation") and to constitute such other committees of the Board, as may be required under applicable laws, including as provided in the SEBI Listing Regulations.

Further, kindly note that Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with Immediate effect i.e. from **September 25, 2025**. The Trading Window shall remain closed till the expiry of 48 hours after the declaration of the Unpublished Price Sensitive Information, which is proposed to be considered in the forthcoming Board Meeting, scheduled to be held for this purpose



The copy of the intimation is also available on the website of the company at www.rdcel.com

We request you to please take on record the above-mentioned information for your reference and further needful.

For Rockingdeals Circular Economy Limited

Aman Preet
Managing Director
DIN: 00140021
Date: 25/09/2025
Place: Faridabad