

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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Dated: 26th March, 2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

Subject : Outcome of Independent Directors Meeting

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2023-24 was held today, i.e. on Tuesday, 26th March, 2024 at the registered office of the company at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 wherein the Independent Directors present at the meeting, inter-alia, transacted the following business:

- I. Reviewed the performance of Non-Independent Directors and the Board as a whole.
- II. Assessed the quality, quantity and timeliness of flow of information between the company's management and the Board.

The Independent Directors' Meeting started at 04:00 P.M. and ended at 04:45 P.M.

This is for your information and records please.

Thanking You,
Yours Truly
For RCC Cements Limited

Shimpy Goyal
Company Secretary