

**Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.**

Date: 5<sup>th</sup> May, 2025

REF: RCL:KS:BSE-INTIMN-BM/25.

Dear Sir,

Sub: Intimation for Board Meeting to be held on Thursday, May 15, 2025.

Ref: Scrip Code: 500360.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Rapicut Carbides Limited, will be held on Thursday, May 15, 2025 to consider and take on record:

- 1) Audited Financial Results of the Company for the Quarter and year ended March 31, 2025.

Pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders, the trading window for dealing in securities of the Company which was closed from 1st April, 2025, will reopen 48 hours after the declaration of the financial results.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,

**For RAPICUT CARBIDES LIMITED**

**Kamlesh Shinde  
Company Secretary**

