RSC INTERNATIONAL LTD

CIN: L17124RJ1993PLC007136

Date: 31-10-2026

To,
Listing Department
BSE Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530179

ISIN: INE015F01019

Sub: Outcome of the Board Meeting held today, i.e. October 31, 2026 – Reclassification from Promoter Group to Public Category

Dear Sir/Madam,

With reference to the captioned subject and our earlier intimation dated October 30, 2026 regarding receipt of requests from certain persons belonging to the Promoter Group of the Company seeking re-classification from the "Promoter Group" category to the "Public" category, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. October 31, 2026, considered the request letters dated October 30, 2026 received from the following persons:

Sr. No.	Name of Promoter Group Member	No. of Equity Shares held	% of total voting rights
1.	Mr. Ashok Jain	2,500	0.04%
2.	Mr. Bansi Lal Jain	3,000	0.05%
3.	Mr. Chain Raj Meena	2,500	0.04%
4.	Mr. Lal Chand Jain	1,000	0.02%

The Board noted that the aforesaid persons have confirmed compliance with the applicable conditions prescribed under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board further noted that the proposed re-classification is pursuant to the Open Offer.

After considering and analysing the requests and the confirmations furnished by the aforesaid persons, the Board approved their re-classification from the "Promoter Group" category to the "Public" category, subject to compliance with the applicable provisions of Regulation 31A(10) of the SEBI LODR Regulations and other applicable laws.

The Board Meeting commenced at 01:00 P.M. and concluded at 2:00 P.M.

Corp Office: 502, Orchid Plaza, Natakwala Lane, Behind Gokul Shopping Centre, Near Platform No.-8, Borivali (W), Mumbai -400092. Tel: No. 8433936110, Mobile - 8433936101
Email: gyanrtl@hotmail.com, rscinternational@gmail.com,Website: www.rscltd.in
Regd. Office: Plot No. 30, Sangam Colony, Opp. VKI Road No. 14, Sikar Road, Jaipur – 302 013 (Rajasthan)

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You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For RSC International Limited

Shailesh Agrawal
Managing Director
DIN: 06597393

Enc.: As stated

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EXTRACTS OF MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF R S C INTERNATIONAL LIMITED HELD ON SATURDAY, OCTOBER 31, 2026 AT 01:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 502, ORCHID PLAZA, NATAKWALA LANE, BEHIND GOKUL SHOPPING CENTRE, NEAR PLATFORM NO.-8, BORIVALI (W), MUMBAI - 400092:

CONSIDERED, ANALYSED AND APPROVED THE REQUESTS RECEIVED FROM PERSONS BELONGING TO THE PROMOTER GROUP FOR SEEKING RECLASSIFICATION FROM THE "PROMOTER GROUP" CATEGORY TO THE "PUBLIC" CATEGORY OF SHAREHOLDERS OF THE COMPANY:

The Board was informed that Mr. Ashok Jain, Mr. Bansi Lal Jain, Mr. Chain Raj Meena and Mr. Lal Chand Jain, belonging to the "Promoter Group" category of the Company, had vide their respective letters dated October 30, 2026, requested the Company for reclassification of their status from "Promoter Group" category to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The said requests were placed before the Board for its consideration and approval.

The Board noted that the said requests received from Mr. Ashok Jain, Mr. Bansi Lal Jain, Mr. Chain Raj Meena and Mr. Lal Chand Jain were placed before the meeting and that the applicants had confirmed compliance with the applicable conditions prescribed under Regulation 31A of the SEBI Listing Regulations.

The Board further noted the shareholding of the applicants as under:

Sr. No.	Name of Promoter Group Member	No. of Equity Shares held	% of total voting rights
1.	Mr. Ashok Jain	2,500	0.04%
2.	Mr. Bansi Lal Jain	3,000	0.05%
3.	Mr. Chain Raj Meena	2,500	0.04%
4.	Mr. Lal Chand Jain	1,000	0.02%

The Board further noted that the aforesaid persons:

- together, do not hold more than ten percent of the total voting rights in the listed entity;
- do not exercise control over the affairs of the Company, directly or indirectly;
- are not represented on the Board of Directors of the Company;
- do not hold any key managerial position in the Company;
- do not possess any special rights with respect to the Company through formal or informal arrangements; and
- satisfy the applicable conditions specified under Regulation 31A of the SEBI Listing Regulations for reclassification from "Promoter Group" category to "Public" category.
- are not wilful defaulters as per the Reserve Bank of India Guidelines;
- are not fugitive economic offenders.

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The Board, after reviewing the requests and upon due consideration, was of the opinion that the aforesaid applicants fulfil the applicable conditions prescribed under Regulation 31A of the SEBI Listing Regulations for reclassification.

After discussion, the Board passed the following resolution unanimously:

"RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, as may be applicable from time to time, the Board of Directors has taken note of the request letters dated October 30, 2026 and, after due consideration, hereby accords its approval for the reclassification requests received from Mr. Ashok Jain, Mr. Bansi Lal Jain, Mr. Chain Raj Meena and Mr. Lal Chand Jain, seeking reclassification from the "Promoter Group" category to the "Public" category of shareholders of the Company in accordance with Regulation 31A of the SEBI Listing Regulations;

RESOLVED FURTHER THAT the Company shall give effect to such reclassification in the shareholding pattern in accordance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions;

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary of the Company, be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimations/filings to BSE Limited, executing and submitting all documents required in the above connection and to take all such steps and decisions as may be necessary to give full effect to the aforesaid resolution."

Certified True Copy
For R S C International Limited

Shailesh Agrawal
Managing Director
DIN: 06597393

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