



SEC/AGM/ /2026-27

September 9, 2026

**CORPORATE COMPLIANCE CELL - LISTING
BSE LTD.,
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we have dispatched the letter on 3rd September, 2026 through courier/post, providing a web-link of the 59th Notice of the Annual General Meeting and the Annual Report for the Financial Year 2025-26, to those Members who have not registered their e-mail addresses with our Registrar and Transfer Agents/Depositories.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,
FOR, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Encl.: a/a.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
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