



Rajasthan Cylinders and Containers Limited

Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013 (Rajasthan)

TEL: 91-0141-4031771-2; e - Mail: info@bajoriagroup.in

CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/24-25

Date: 10/02/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001.

Kind Attn: Listing Department

Sub: Outcome of the Board Meeting held on 10th February, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Monday, the 10th day of February, 2025 at the registered office of the Company situated at SP-825, Road No. 14, VKI Area, Jaipur-302013 (Rajasthan), inter-alia, considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 and took note of the Limited Review Report thereon.

The meeting of the Board started at 01:00 P.M. and concluded at 02:30 P.M.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M. No.: A55093