



Date: 29/08/2025

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Email : MeghaJ@nsdl.co.in ; ShindeA@nsdl.co.in ; listedequities@nsdl.co.in Kind Attention : Ms Megha Jani	To, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : vijayk@cdslindia.com ManaliB@cdslindia.com ; SheronS@cdslindia.com Kind Attention : Mr. Vijay Kamble / Ms Manali Bhosale
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN: **INE775R01013** Company Name: **Rolcon Engineering Co. Ltd.**

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date: September 23, 2025 To Date : September 29, 2025 Record Date: September 22, 2025	September 22, 2025	
2	e-Voting 1 st Cut Off	August 29, 2025	Benpo date for sending / sent Annual Report thru Email
3	e-Voting 2 nd Cut Off	September 22, 2025	Benpo date for E-voting purpose
4	AGM	September 29, 2025	AGM DATE
5	Bonus	NA	
6	Dividend (Amount per shares Rs. 2.5/-)	September 22, 2025	Shareholder's Approval Accorded

You are requested to download the benpos to our Registrar M/s. MUFG Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,

For, **ROLCON ENGINEERING COMPANY LIMITED**

(BIRVA PATEL)

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A42185

CC: LINK INTIME INDIA PVT. LTD.,



ISO : 9001 : 2015
Certi No. 04 100 067292

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

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