



SEC/AGM/ /2026-27

August 29, 2026

TO,
CORPORATE COMPLIANCE CELL - LISTING
BSE LTD.,
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.
E-Mail: corp.relations@bseindia.com

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

Dear Sir/Madam,

Sub.: Intimation of Book Closure, Record and Cut-off of dates on the event of 59th AGM.

We hereby inform you that the 59th Annual General Meeting (AGM) for the F.Y. 2025-26 of the members of the Company will be held on Monday, September 28, 2026, at 3:00 p.m. (IST) at registered office of the Company at Vallabh Vidyanagar-388120, Gujarat, India.

Further, the Register of Members and Share Transfer books of the Company will remain close from **September 22, 2026, to September 28, 2026 (Both days inclusive)** for the purpose of convening its 59th Annual General Meeting and the 'Record Date' for determining entitlement of members to final dividend will be **September 21, 2026**, if approved by the Shareholders at the Annual General Meeting (AGM) will be paid within stipulated time.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means (Remote e-voting) on any or all of the businesses specified in the Notice convening the 59th AGM. The instructions of e-voting have set out in the Notice of 59th Annual General Meeting (AGM) of the Company and the "cut-off date" for E-voting eligibility will be **September 21, 2026**.

Kindly, take the same on record.

Thanking You,
Yours Faithfully,
For, **ROLCON ENGINEERING COMPANY LIMITED**

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

CC TO: National Securities Depository Ltd.
Central Depository Services (India) Ltd.
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.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com