

Corporate Relations Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

REF: RCL:KS:BSE-BM-OUTCOME/25:

Date: 27<sup>th</sup> June, 2025

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 27<sup>th</sup> June, 2025.

Scrip Code: 500360.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "Listing Regulations") we wish to inform the Stock Exchange(s) that the Board of Directors (the "Board") of Rapicut Carbides Limited (the "Company") at its meeting held on 27<sup>th</sup> June, 2025 has, *interalia*, considered and approved the following agenda items:

1. Approved the Scheme of Amalgamation of United Wolfram Private Limited ("the Transferor Company" or "UWPL") with Rapicut Carbides Limited ("the Transferee Company" or "RCL" or "the Company") and their respective shareholders under Sections 230-232 of the Companies Act, 2013 ("the Scheme") subject to approval of the shareholders of the Company and subject to necessary statutory and regulatory approvals including the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench.
2. Approved the appointment of Mr. Venkatta Ramanan Ravindran Puliyady, Head- Accounts & Finance as Chief Financial Officer of the Company with effect from 27<sup>th</sup> June, 2025.

The Board Meeting commenced at 3.00 p.m. and concluded at 5.30 p.m.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For RAPICUT CARBIDES LIMITED

Kamlesh M Shinde  
Company Secretary & Compliance Officer

