

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

REF: RCL:KS:BSE-BM-OUTCOME/26:

Date: 31st August, 2026

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 31st August, 2026.

Scrip Code: 500360.

We hereby inform you that as per Regulation 30 at the Board Meeting of the Company convened, today i.e., 31st August, 2026, which commenced at 2.50 p.m. & concluded at 3.05 p.m. the following items were considered and approved :-

- 1) Appointment of M/s Samdani Shah & Kabra, a firm of Company Secretaries as Secretarial Auditors of the Company for the Financial year 2026-27.
- 2) Appointment of M/s S M R P & Associates, a firm of Chartered Accountants as Statutory Auditors of the Company for 5 (five) Financial years commencing 49th Annual General Meeting till conclusion of 54th Annual General Meeting subject to the approval by the Shareholders at 49th Annual General Meeting to be held on 29th September, 2026.

The information required to be disclosed pursuant to Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For RAPICUT CARBIDES LIMITED



Kamlesh M Shinde
Company Secretary & Compliance Officer

Annexure A

Sr No	Details of Event	Appointment of Secretarial Auditors of the Company	Appointment of Statutory Auditors of the Company
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditors of the Company.	Appointment of M/s S M R P & Associates, a firm of Chartered Accountants as Statutory Auditors of the Company.
2	Date of appointment/cessation & term of appointment	Appointment as Secretarial Auditors for Financial Year 2026-27.	Appointment as Statutory Auditors of the Company for 5 consecutive years commencing from 49 th AGM till conclusion of 54 th AGM subject to approval by Shareholders at 49 th AGM to be held on 26 th September, 2026.
3	Brief Profile (in case of appointment)	M/s Samdani Shah & Kabra is a firm of Practicing Company Secretaries situated at Vadodara. The firm has extensive experience in corporate laws and compliance matters, including mergers and acquisitions, corporate structuring, compliance management and advisory services relating to SEBI laws and GST. The firm is peer reviewed by the Institute of Company Secretaries of India and has a presence across several major cities in India.	M/s S M R P & Associates is a Firm of Chartered Accountants with over 10 years of experience in providing Corporate & Non Corporate Taxation, International Taxation, Global Transfer Pricing, Valuation & IPO Advisory and Audit & Assurance services.
4	Disclosure of relationship between Directors	Not Applicable	Not Applicable



Rapicut Carbides Limited

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