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

Date: 26th September, 2026

Ref: RCL:KS:BSE:PRCD-AGM-/26:

Dear Sir/Madam,

Subject: Proceedings of the 49th Annual General Meeting held on 26th September, 2026.

Scrip Code: 500360

In accordance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 49th Annual General Meeting of the Company held on 26th September, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED

KAMLESH MANSINGRAO SHINDE
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Date: 2026.09.26 14:53:49 +05'30'

Rapicut Carbides Limited
Ankleshwar

Kamlesh Shinde
Company Secretary & Compliance Officer

Encl.: As above.

Rapicut Carbides Limited
Regd. Office & Works 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com I sales@rapicutcarbides.com
www.rapicutcarbides.com I www.rapicutcarbides.in
CIN : L28910GJ1977PLC002998

Proceedings of the 49th Annual General Meeting of Rapicut Carbides Limited held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Kamlesh Shinde, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 49th Annual General Meeting (AGM) of the members of Rapicut Carbides Limited ('the Company') held on Saturday, 26thSeptember, 2026 at 12:30 pm IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the Meeting was held through Video Conferencing without the physical presence of the Members at a common venue in accordance with the various MCA and SEBI Circulars. It was informed that as the AGM is being held through Video Conference, the facility for appointment of proxies by the member is not available.

Company Secretary informed the Members on the relevant points for participation in the meeting.

Company Secretary confirmed that the quorum was present and declared the Meeting in order and open for business.

Thereafter, Shri. Abhishek Gami, Chairman and Managing Director of the Company welcomed all at the 49th Annual General Meeting of the Company and requested all Directors to introduce themselves.

The Chairman also welcomed Shri Suresh Kabra and Ms. Priyanka Marthak, representatives of M/s. Samdani Shah and Kabra, Secretarial Auditors and Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner, Smt. Chhaya Dave and Shri. Mayank Thakor of M/s. K C Mehta & Co. LLP, Statutory Auditors of the Company who were present through Video Conferencing.

It was informed that Shri. Kishore D. Sharma, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present.

With the permission of the Members, the Notice convening the AGM, duly circulated to all the Members, was taken as read.

Chairman further informed that there are no Qualifications, Observations or Adverse Remarks in the Statutory Auditor's Report and the Secretarial Audit Report.

Shri. Abhishek Gami, Chairman delivered his statement on the affairs of the Company.

He also briefed members on the performance of the Company and key financial highlights.

Thereafter, Company Secretary informed that the Company had provided the facility to cast vote electronically, on all resolutions set forth in the Notice of AGM. Members who are participating at the AGM and had not cast their votes electronically will be provided an opportunity to cast their vote during the meeting and for 15 minutes after closure of the AGM through the e-voting facility provided on CDSL e-voting website.

Rapicut Carbides Limited Ankleshwar

It was further informed that since the AGM is held through VC, resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions is not being permitted.

Thereafter, Shri. Abhishek Gami, Chairman summarised the business to be transacted at the AGM as follows:

ORDINARY BUSINESS:

1. Consideration and adoption of Financial Statements along with reports of the Auditors and Board of Directors thereon for the financial year ended 31st March, 2026.
2. Re-appointment of Smt. Shruti A Gami. (DIN: 08764442), Director liable to retire by rotation.
3. Appointment of Statutory Auditors and fix their remuneration.

SPECIAL BUSINESS:

4. Increase in the Borrowing Limits of the Company.

Shri. Abhishek Gami, replied to the questions asked by the Members who had registered as Speakers.

Shri. Abhishek Gami, thanked all the Directors and Members for joining the meeting through Video Conferencing.

Members were informed that Voting results will be announced by the Chairman or Company Secretary as authorised by the Chairman.

It was further informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote.

The Meeting was concluded at 1.03 p.m. (excluding 15 minutes' time allowed for e-voting after conclusion of AGM).

For RAPICUT CARBIDES LIMITED

KAMLESH MANSINGRAO SHINDE

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Rapicut Carbides Limited Ankleshwar

Kamlesh Shinde
Company Secretary & Compliance Officer