

ROYAL CUSHION VINYL PRODUCTS LIMITED

(CIN: L24110 MH1983 PLC031395)

Registered Office: Shlok, 60 CD, Government Industrial Estate, Charkop, Kandivli (West), Mumbai, Maharashtra, 400067, India.

E-mail ID: legalho83@gamil.com || **Website:** www.rcvp.in || **Phone:** 022-28603514

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

This corrigendum is to be read in conjunction with the Notice of Extraordinary General Meeting dated October 3, 2023 (“**Corrigendum**”). Copy of said notice is made available on the website of the Company at www.rcvp.in.

This corrigendum is issued in accordance with observation and suggestion made by BSE Limited vide their communication dated October 6, 2023, on the listing centre portal of BSE Limited.

This corrigendum is made in addition to inform the members of the Company on available of final Valuation Report on the website of the Company at www.rcvp.in, for reference of the members. This said valuation report is issued by CA Mayur Popat, an independent registered valuer for Securities and Financial Assets and having Registration No. IBBI/RV/06/2019/11173, determine the fair value of the equity shares of the Company in accordance with the Regulation 166A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

The Company has circulated the Corrigendum with the members of the Company in accordance with the MCA Circulars (as defined in the notice) and the SEBI Circulars (as defined in the notice). Accordingly, the Corrigendum is being sent only through e-mail to those members whose email-ids are registered with the Company or the Registrar & Share Transfer Agent (“**RTA**”), M/s. Universal Capital Securities Private Limited or the Depository Participants (“**DP**”), through electronic means only. The Corrigendum shall be available on the Company’s website at www.rcvp.in and is expected to be available on the website of the BSE Limited where the equity shares of the Company are listed.

The Corrigendum is also expected to be published in Financial Express, English all editions on October 12, 2023 and in Mumbai Lakshadweep, Marathi edition on October 12, 2023.

All other contents of the notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board
For **Royal Cushion Vinyl Products Limited**

Place: Mumbai

Date: October 11, 2023

Sd/-
Mr. Mahesh Shah
Managing Director
00054351