Readymix Construction Machinery Ltd

Corporate Office: Office No 401,3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.
Tel: 020 – 2528 9212, **Mobile**: +91 9764448561/62/64, **Email**: info@rcmpl.co.in
CIN: L29248PN2012PLC142045 **Web:** www.rcmpl.co.in

Customisation Simplified

Ref: RCML/CS/06/2025-26 **Date: 26/05/2025**

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX

Sub: OUTCOME OF BOARD MEETING.

Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held on today i.e., Monday, May 26, 2026, to inter alia considered and approved:

1. Audited Financial Results for the year ended March 31, 2025 and took on record the Audit Report issued by the Statutory Auditors of the Company.

2. Appointment of CS Munjaji Dhumal (A65852) as Company Secretary and Compliance Officer of the Company.

3. Resignation of CS Pragya Mishra – Company Secretary and Compliance Officer of the Company.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule Ill - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The aforesaid Board Meeting commenced at 05:10 PM and concluded at 05:25 PM on May 26, 2025.

Please take the same on your record and oblige.

Thanking You!

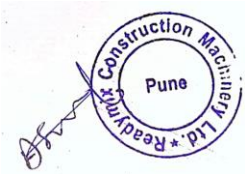
Readymix Construction Machinery Ltd

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Yours Faithfully

For READYMIX CONSTRUCTION MACHINERY LIMITED
(Earlier known as Readymix Construction Machinery Private Limited)



ANAND SURESH WATVE
Managing Director | DIN: 05151936

Encls: ***Audited Financial Results and Audit Report.***

Independent Auditor's Report on Half Yearly Financial results and year to date results of the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;

To,
The Members of
Readymix Construction Machinery Limited

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying financial results of Readymix Construction Machinery Limited (hereinafter referred to as the " Company"), for the half year ended 31st March, 2025 and the year-to-date results for the period from 1st April, 2024 to 31st March, 2025, attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with recognition and measurement principles laid down in the applicable accounting Standards and the accounting principles generally accepted in India, of the net profit and other financial information for the half year ended 31st March, 2025 as well as the year-to-date results for the period from 1st April, 2024 to 31st March, 2025

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

BSMART AND ASSOCIATES LLP ★ CHARTERED ACCOUNTANTS ★

Board of Directors Responsibility and those charged with Governance for the Financial Results

The Company's Board of Directors are responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial information of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The company's Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

a. Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting

B S M & AND ASSOCIATES LLP CHARTERED ACCOUNTANTS

from fraud of higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

b. Obtain an undertaking of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(1)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

d. Conclude on the appropriateness of Management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events and conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that material uncertainty exists, we are required to draw an attention in our auditor's report to the related disclosures in the financial results or if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our audit report. However future events or conditions may cause the Company to cease to continue as a going concern.

e. Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

a. The financial results include the result for the half year ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and the unpublished unaudited year to date figures upto half year ended 30th September 2024. Half yearly figures upto half year ended 30th September 2024 were not published earlier as the company had included audited financial results for the period up to 31st December 2024 in the Red Herring Prospectus filed with the stock exchange prior to the Company's listing.

B S M A R T AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS

b. The Financial results are based on and should be read with the audited financial statement of the company for the year ended 31st March 2025 on which we issued an unmodified opinion vide our report dated 26th May 2025.

For B S M A R T AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS
FRN: 121181W/W100011





CA ABHISHEK M. JHUNJHUNWALA
PARTNER
M. No.: 138187
UDIN: 25138187BMOPFF8602
Place: PUNE
Date: 26th May, 2025

BSMART
And Associates LLP
Chartered Accountants

Date: 26/05/2025

To
The Board of Directors,
Readymix Construction Machinery Limited,
Pune.

Sub: **Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations,2015 as amended**

Dear Sirs,

DECLARATION

It is hereby declared that we, B S M A R T AND ASSOCIATES LLP, Chartered Accountants, have issued Audit Reports on audited financial results of the company for the Financial Year ended March 31, 2025 with unmodified opinion.

Kindly take the same on your record.

Warm Regards,

For B S M A R T AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS
FRN: 121181W/W100011

CA ABHISHEK M. JHUNJHUNWALA
PARTNER
M. No.: 138187
PLACE: PUNE

020-24211131/41/51
info@bsmartpartners.com
bsmartpartners.com

Head Office:
Ground Floor, Swayambhu Building, Sujay Garden, Mukund Nagar,
Pune - 411037

Mumbai Office:
Vaswani Chambers, 2nd Floor, 264-265, Dr. Annie Besant Road,
Municipal Colony, Shivaji Nagar, Worli, Mumbai-400 030

READYMIX CONSTRUCTION MACHINERY LIMITED

CIN : L29248PN2012PLC142045

OFF. NO. 401, 3RD AND 4TH FLOOR, PLOT NO. 209, S. NO. 96/2B, RIGHT BHUSARI COLONY, PAUD ROAD, KOTHRUD, PUNE-411038

STATEMENT OF AUDITED PROFIT & LOSS FOR THE HALF YEAR ENDED 31ST MARCH'2025 AND YEAR ENDED 31ST MARCH'2025

(Rs. in '00)

SR. NO	PARTICULARS	FOR THE HALF YEAR ENDED 31.03.2025 (AUDITED)	FOR THE HALF YEAR ENDED 30.09.2024 (UNAUDITED)	FOR THE YEAR ENDED 31.03.2025 (AUDITED)	FOR THE YEAR ENDED 31.03.2024 (AUDITED)
I.	Revenue from Operations	55,63,066.60	17,64,515.66	73,27,582.26	69,79,357.79
II.	Other Income	22,661.95	-	22,661.95	1,617.93
III.	**TOTAL INCOME (I+II)**	**55,85,728.55**	**17,64,515.66**	**73,50,244.21**	**69,80,975.72**
IV.	**Expenses**				
	Cost of Material Consumed	30,07,155.60	10,52,714.63	40,59,870.22	39,28,348.40
	Changes in Inventory of Finished Goods, Work In Progress and Stock-in-Trade	(1,05,785.81)	(32,814.54)	(1,38,600.35)	(1,37,199.69)
	Employee benefit expenses	4,14,829.98	3,38,583.82	7,53,413.80	5,96,393.38
	Finance Cost	75,079.23	48,562.31	1,23,641.53	83,754.49
	Depreciation and amortization expense	58,230.87	50,276.94	1,08,507.81	66,265.06
	Other expenses	6,98,602.32	4,90,588.79	11,89,191.11	12,11,116.59
	TOTAL EXPENSES (IV)	**41,48,112.18**	**19,47,911.95**	**60,96,024.13**	**57,48,678.23**
V.	**Profit Before Exceptional And Extraordinary Items (III-IV)**	**14,37,616.37**	**(1,83,396.29)**	**12,54,220.08**	**12,32,297.49**
VI.	**Exceptional Items**	-	-	-	-
VII.	**Profit Before Extraordinary Items and Tax (V-VI)**	**14,37,616.37**	**(1,83,396.29)**	**12,54,220.08**	**12,32,297.49**
VIII.	Extraordinary Items		-	-	-
IX.	**Profit Before Tax (VII-VIII)**	**14,37,616.37**	**(1,83,396.29)**	**12,54,220.08**	**12,32,297.49**
X.	**Tax Expense**				
	(a) Current tax	3,24,156.23	-	3,24,156.23	3,02,182.24
	(b) Deferred tax	(946.79)	(2,901.92)	(3,848.71)	1,632.64
XI.	**Profit/(Loss) for the year from Continuing Operations**	**11,14,406.93**	**(1,80,494.37)**	**9,33,912.56**	**9,28,482.61**
XII.	**Profit/(Loss) from discontinuing Operations**	-	-	-	-
XIII.	**Tax expense of discontinuing Operations**	-	-	-	-
XIV.	**Profit/(Loss) from discontinuing Operations (after tax) (XII-XIII)**	-	-	-	-
XV.	**Profit/ (Loss) (XI+XIV)**	**11,14,406.93**	**(1,80,494.37)**	**9,33,912.56**	**9,28,482.61**
XVI.	**Weighted No. of Shares During Year**	**83,07,563**	**78,96,500**	**83,07,563**	**78,96,500**
XVII.	**Earnings Per Share**				
	(a) Basic	13.41	(2.29)	11.24	11.76
	(b) Diluted	13.41	(2.29)	11.24	11.76

For and on behalf of Board of Directors

Readymix Construction Machinery Ltd. Pune

ANAND SURESH WATVE
CHAIRMAN & MANAGING DIRECTOR
DIN : 05151936

SHUBHANGI ROHIT DEO
CHIEF FINANCIAL OFFICER
PAN: BTBPK4655C

READYMIX CONSTRUCTION MACHINERY LIMITED

CIN : L29248PN2012PLC142045

OFF. NO. 401, 3RD AND 4TH FLOOR, PLOT NO. 209, S. NO. 96/2B, RIGHT BHUSARI COLONY, PAUD ROAD, KOTHRUD, PUNE-411038

STATEMENT OF AUDITED BALANCE SHEET FOR THE YEAR ENDED 31ST MARCH, 2025

(Rs. in '00)

SR. NO	PARTICULARS	AS AT 31.03.2025 AMOUNT (Rs)	AS AT 31.03.2024 AMOUNT (Rs)
I	**EQUITY AND LIABILITIES**		
(1)	**Shareholder's Funds**		
	(a) Share Capital	10,95,850.00	46,450.00
	(b) Reserve and surplus	50,15,991.47	18,28,805.36
(2)	**Non Current Liabilities**		
	(a) Long Term Borrowings	95,733.10	5,034.17
	(b) Long Term Provisions	41,872.67	27,795.67
(3)	**Current Liabilities**		
	(a) Short Term Borrowings	2,53,552.26	7,82,560.12
	(b) Trade Payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	1,40,206.74	1,52,439.63
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	10,69,275.32	3,91,142.24
	(c) Other Current Liabilities	6,65,168.28	5,01,043.67
	(d) Short Term Provisions	93,449.54	63,283.96
	TOTAL :	**84,71,099.38**	**37,98,554.82**
II	**ASSETS**		
(1)	**Non Current Assets**		
	(a) Property, Plant & Equipment and Intangible Assets		
	(i) Property, Plant & Equipment and Intangible	4,67,039.07	3,89,467.43
	(b) Deferred Tax Asset (net)	12,961.72	9,113.01
	(c) Other Non Current Assets	13,604.10	12,445.10
(2)	**Current Assets**		
	(a) Current Investments	9,73,225.60	35,837.01
	(b) Inventories	15,08,073.45	13,40,943.17
	(c) Trade Receivables	48,59,382.92	18,09,216.01
	(d) Cash and Cash equivalents	3,97,087.25	77,093.86
	(e) Short Term Loans and Advances	4,124.61	8,378.00
	(f) Other Current Assets	2,35,600.66	1,16,061.23
	TOTAL :	**84,71,099.38**	**37,98,554.82**

For and on behalf of Board of Directors

Readymix Construction Machinery Ltd. Pune

ANAND SURESH WATVE
CHAIRMAN & MANAGING DIRECTOR
DIN : 05151936

SHUBHANGI ROHIT DEO
CHIEF FINANCIAL OFFICER
PAN: BTBPK4655C

DATE: 26/05/2025
PLACE: PUNE

READYMIX CONSTRUCTION MACHINERY LIMITED

CIN : L29248PN2012PLC142045

OFF. NO. 401, 3RD AND 4TH FLOOR, PLOT NO. 209, S. NO. 96/2B, RIGHT BHUSARI COLONY, PAUD ROAD, KOTHRUD, PUNE-411038

STATEMENT OF AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

(Rs. in '00)

PARTICULARS	FOR THE YEAR ENDED 31.03.2025 AMOUNT (Rs)	FOR THE YEAR ENDED 31.03.2024 AMOUNT (Rs)
Cash flows from operating activities		
Profit before taxation	12,54,220.08	12,32,297.49
Adjustments for:		
Depreciation Expense	1,08,507.81	66,265.06
Interest Expense	1,04,559.01	72,116.03
Interest Income	(22,661.95)	(1,617.93)
	14,44,624.95	**13,69,060.65**
Working capital changes:		
(Increase) / Decrease in trade receivables	(30,50,166.91)	(5,03,113.44)
Increase / (Decrease) in trade payables	6,65,900.19	(3,39,681.66)
Increase / (Decrease) in Provisions	30,165.58	31,981.29
Increase / (Decrease) in Other Current Liabilities	1,64,124.60	98,106.04
(Increase) / Decrease in Deferred Tax	3,848.71	(7,601.17)
(Increase) / Decrease in inventories	(1,67,130.28)	(55,272.29)
(Increase) / Decrease in Short term Loans & Advances	4,253.39	(5,509.12)
(Increase) / Decrease in Other Current Assets	(1,19,539.43)	11,692.47
(Increase) / Decrease in Other Non Current Assets	(1,159.00)	(2,045.10)
Increase / (Decrease) in Other Non Current Provisions	14,077.00	27,795.67
Changes due to Effect of Restatement of Financial Statements for Previous years	-	(44,285.44)
Cash generated from operations	**(10,11,001.19)**	**5,81,127.90**
Provision for Deferred tax	(3,848.71)	7,601.17
Provision for Income Tax	(3,24,156.23)	(3,02,182.24)
Net cash from operating activities	**(13,39,006.13)**	**2,86,546.83**
Cash flows from investing activities		
Purchase of Fixed Assets	(1,86,079.45)	(2,08,730.19)
Exceptional Item	-	5,193.84
Investment in Short Term Assets	(9,37,388.59)	(16,456.14)
Interest earned on Deposits	22,661.95	1,617.93
Net cash used in investing activities	**(11,00,806.09)**	**(2,18,374.56)**
Cash flows from financing activities		
Fund Raise through IPO	37,66,260.00	-
IPO Expenses	(4,63,586.44)	-
Increase / (Decrease) in Long Term Borrowings	90,698.93	(46,106.46)
Increase / (Decrease) in Short Term Borrowings	(5,29,007.87)	75,895.37
Bank Interest	(1,04,559.01)	(72,116.03)
Net cash used in financing activities	**27,59,805.62**	**(42,327.12)**

READYMIX CONSTRUCTION MACHINERY LIMITED

CIN : L29248PN2012PLC142045

OFF. NO. 401, 3RD AND 4TH FLOOR, PLOT NO. 209, S. NO. 96/2B, RIGHT BHUSARI COLONY, PAUD ROAD, KOTHRUD, PUNE-411038

STATEMENT OF AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

(Rs. in '00)

PARTICULARS	FOR THE YEAR ENDED 31.03.2025 AMOUNT (Rs)	FOR THE YEAR ENDED 31.03.2024 AMOUNT (Rs)
Net Increase / (Decrease) in cash and cash equivalents	3,19,993.40	25,845.15
Cash and cash equivalents at beginning of period	77,093.87	51,248.72
Cash and cash equivalents at end of period	3,97,087.26	77,093.87

For and on behalf of Board of Directors

ANAND SURESH WATVE
CHAIRMAN & MANAGING DIRECTOR
DIN : 05151936

SHUBHANGI ROHIT DEO
CHIEF FINANCIAL OFFICER
PAN: BTBPK4655C

Readymix Construction Machinery Ltd. Pune

DATE: 26/05/2025
PLACE: PUNE

READYMIX CONSTRUCTION MACHINERY LIMITED

CIN: L29248PN2012PLC142045

OFF. NO. 401, 3RD AND 4TH FLOOR, PLOT NO. 209, S. NO. 96/2B, RIGHT BHUSARI COLONY, OFF PAUD ROAD, KOTHRUD, PUNE - 411038

NOTES TO AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2025.

BASIS OF PREPARATION:

1. The above audited financial results for the half year and year ended March 31, 2025 have been reviewed by Audit Committee and approved by the Board of Directors in their respective meeting held on May 26th, 2025. The statutory auditor has expressed an unmodified opinion on the aforesaid results.

2. The financial results for the Half year ended March 31, 2025 have been prepared in accordance with the Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. As Per MCA Notification Dated 16th Feb 2015, Companies whose shares are listed on SME Exchange as referred to in Chapter XB of SEBI (issue of Capital and Disclosure Requirements) Regulation, 2019 are exempted from the compulsory requirement of Adoption of IND AS. As the Company is covered under the exempted category, it has not adopted IND-AS for the preparation

4. The Cashflow has been prepared by the company using Indirect Method as stated in AS-3 Cash Flow Statements.

5. Figures for the previous period/year has been regrouped, restated and/or reclassified wherever considered necessary to make them comparable to the current period / presentation.

6. The company is an engineering-led company, offering fully integrated engineering solutions from conceptualization, development, manufacturing and validation to implementation and installation of various plant & machineries along with related equipment's like Dry Mix Mortar Plant, Support equipment for Readymix Concrete Plant, High-capacity Silos, Sand Plants (Crusher), Wall Putty Plants, Other Customized Projects such as Customized Batching Plants, Customized Bulk filling Terminals, etc., catering to industrial requirements of various industries like cement, concrete, crushing, construction and building materials etc.

7. The Company has got listed on 13.02.2025 and had issued 3062000 shares of Rs.10 Each at a premium of Rs.113 each. Thus, the issue price at which shares were allotted was Rs.123 each.

Details of utilization of IPO Proceeds are as follows:

(Rs. In '00)

Sr. No.	Particulars	Amount Proposed to be Spent	Amount Spent upto 31/03/2025	Amount Unspent as on 31/03/2025
1	Repayment and/or pre-payment, in full or part, of borrowing availed by our Company	5,25,000.00	5,25,000.00	-
2	To Meet Working Capital Requirement	24,05,000.00	13,57,500.00	10,47,500.00
3	General Corporate Purpose & Issue Expenses	8,36,260.00	8,36,260.00	-
		37,66,260.00	**27,18,760.00**	**10,47,500.00**

8. The Figures for the last half year ended on March 31, 2025 are the balancing figures between the audited figures in respect of full financial year ended on March 31, 2025 and the figure for the unaudited half year ended on September 30, 2024.

9. Weighted average no. of equity share is calculated on Proportionate Periodical Basis for shares related to public issue for calculation of Earnings per share.

For READYMIX CONSTRUCTION MACHINERY LIMITED

Readymix Construction Machinery Ltd. Pune

ANAND WATVE
MANGING DIRECTOR
DIN: 05151936

SHUBHANGI ROHIT DEO
CHIEF FINANCIAL OFFICER
PAN: BTBPK4655C

Readymix Construction Machinery Ltd.

Registered Office: Office No. 401, 3rd And 4th Floor, Plot No. 209, Survey No. 96/2B, Right Bhusari Colony, Paud Road, Kothrud, Pune-411038, Maharashtra, India.
Tel: 020 – 2528 9212, **Mobile**: +91 9764448561/62/64, **Email**: info@rcmpl.co.in
CIN: U29248PN2012PLC142045; **Web:** www.rcmpl.co.in

Customisation Simplified

Date: 26/05/2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: READYMIX

Subject: Declaration on Audited Financial Result in compliance with the Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, the Board of Directors of Readymix Construction Machinery Limited, hereby declare that the Statutory Auditor of the Company, M/s. S M A R T AND ASSOCIATES LLP, Chartered Accountant (FRN: 21181W/W100011) has issued the Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2025.

Request you to please take the above details on record.

Thanking You,

Yours Faithfully,

For **READYMIX CONSTRUCTION MACHINERY LIMITED**
(CIN: L29248PN2012PLC142045)
(Earlier Known as Readymix Construction Machinery Private Limited)

Pune

ANAND SURESH WATVE
Managing Director
DIN: 05151936

Readymix Construction Machinery Ltd.

Registered Office: Office No. 401, 3rd And 4th Floor, Plot No. 209, Survey No. 96/2B, Right Bhusari Colony, Paud Road, Kothrud, Pune-411038, Maharashtra, India.
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CIN: U29248PN2012PLC142045; **Web:** www.rcmpl.co.in

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Date: 26/05/2025

CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulation, 2015

To,
The Board of Directors of
Readymix Construction Machinery Limited

A. We have reviewed financial statements and cash flow statement of Readymix Construction Machinery Limited for the Year ended on 31st March, 2025 and to the best of' our knowledge and belief:

(1) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
(2) These statements together present a true and fair view of the listed entity affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are to the best of our knowledge and belief no transactions entered into by the listed entity. During the year ended 31.03.2025 which is fraudulent, illegal or violative of Company's Code of Conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to Financial Reporting and they have disclosed to the Auditor's and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or proposes to take to rectify, these deficiencies.

D. We have indicated to the Auditors and the Audit Committee:

(i) That there are no significant changes in internal control over financial reporting during the year;
(ii) That there are no significant changes in accounting policies during the year; subject to changes in the Same and that the same have been disclosed in the Notes to the Financial Statement and
(iii) That there are no instances of significant fraud of which we become aware and the involvement there in, if any, of the Management or an employee having significant role in the company's internal control system over Financial Reporting.

Readymix Construction Machinery Ltd. Pune

Mr. Anand Suresh Watve
Managing Director
(DIN: 05151936)

Readymix Construction Machinery Ltd. Pune

Mrs. Shubhangi Deo
Chief Financial Officer
(PAN: *****4655C)

Readymix Construction Machinery Ltd

Corporate Office: Office No 401,3rd and 4th floor, Sr No 96/2B, Plot No 209, Right Bhusari Colony, Paud Road, Kothrud Pune 411038 India.
Tel: 020 – 2528 9212, **Mobile**: +91 9764448561/62/64, **Email**: info@rcmpl.co.in
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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Mr. Munjaji Purbhaji Dhumal – Company Secretary and Compliance Officer of the Company.

Particular	Description
Reason for Change Viz. Appointment, ~~resignation, removal, death or otherwise.~~	Appointment Mr. Munjaji Purbhaji Dhumal a qualified Company Secretary (Mem. No. A65852) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
Type	Company Secretary and Compliance Officer
Date of Appointment	26th May, 2025.
Brief profile	Mr. Munjaji Purbhaji Dhumal is a qualified Company Secretary (Mem. No. A65852) and having more than 5 years of experience in the secretarial and corporate governance compliances of the Listed Companies.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case resignation of Independent Director	
Letter of Resignation along with detailed reason for resignation	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

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Resignation of Mrs. Pragya Abhay Mishra – Company Secretary and Compliance Officer of the Company.

Particular	Description
Reason for Change	Resignation of Mrs. Pragya Abhay Mishra – Company Secretary and Compliance Officer of the Company, with effect from close of business hours on 1st April, 2025.
Type	Company Secretary and Compliance Officer
Date of Cessation	Close of business hours on 1st April, 2025.
Brief profile	NA
Information as required under BSE circular Number LIST/COM/14/2018-19	NA
Additional Information in case resignation of Independent Director	
Letter of Resignation along with detailed reason for resignation	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA