Riddhi
(ISO 9001 : 2015)

Date: 07th September, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Res. Sir/ Madam,

Sub: Intimation of AGM and Submission of Notice of 25th Annual General Meeting ("AGM")

The 25th Annual General Meeting (AGM) of the company is scheduled to be held on Monday, 30th September, 2026 at 03:00 P.M. at the Registered office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the notice convening 25th Annual General Meeting.

This is for your information and records.

Thanking you,
Yours truly,
RIDDHI STEEL AND TUBE LIMITED

RAJESHKUMAR RAMKUMAR MITTAL

Digitally signed by RAJESHKUMAR RAMKUMAR MITTAL
DN: c=IN, o=Personal, title=0810, pseudonym=5aa7158159c048e988252f7cd2b25d3a, 2.5.4.20=3f9845e5fa6387d9e62df4f7f58ef7ee5064d5f79d9dad3ba4c988a0ef21f538, postalCode=380051, st=Gujarat, serialNumber=776522a8ebffc6f02fdca36650f753108be430c3459680aa9678ad7cc8760817, cn=RAJESHKUMAR RAMKUMAR MITTAL
Date: 2026.09.07 17:55:22 +05'30'

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Encl.:
Notice of 25th Annual General Meeting.

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Riddhi Steel and Tube Limited will be held on Wednesday, September 30, 2026 at 03.00 P.M. at the Registered Office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.

2. To appoint a Director in place of Mrs. Preeti Rajeshkumar Mittal [DIN: 01594555] who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. **TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013:**

   To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee and the Board of Directors, the remuneration of Rs. 22,000/- (Rupees Twenty-Two Thousand Only) plus taxes and out-of-pocket expenses to M/s. Mayur Chhaganbhai Undhad & Co. (Firm Registration No. 103961), Cost Accountants, Ahmedabad, for conducting cost audit of the Company for the financial year 2026-27, as approved by the Board of Directors of the Company, be and is hereby ratified.

   RESOLVED FURTHER THAT Mr. Rajeshkumar Ramkumar Mittal (DIN: 00878934) Managing Director and Mrs. Preeti Rajeshkumar Mittal (DIN: 01594555), CFO and Director of the Company be and are hereby empowered and authorized singly or jointly to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution."

PLACE: AHMEDABAD
DATE: 07.09.2026

By Order of the Board
For, RIDDHI STEEL AND TUBE LIMITED

Sd/-

____

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Registered Office: 83/84, Village - Kamod,
Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427
Tel: (079)-29700922
Website: www.riddhitubes.com
CIN: L27106GJ2001PLC039978

NOTES:

1. A member entitled to attend and vote at the 25th Annual General Meeting is entitled to appoint one or more proxies to attend and vote instead of him/herself and such proxy need not be a member of the company. The instrument appointing proxy should however, be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.

2. Person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.

3. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') relating to the Special Business to be transacted at the Annual General Meeting ('AGM') is annexed hereto. The Board of Directors have considered and decided to include the Item No. 3 given above as Special Business in the forthcoming AGM.

4. Details of the Directors seeking re-appointment at the 25th AGM are provided as annexure to the AGM notice. The Company has received the requisite consents/declarations for the re-appointment under the Companies Act, 2013 and the rules made thereunder.

5. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the company on all working days, except Sundays, between 11.00 a.m. and 05.00 p.m. up to the date of meeting.

6. The Register of Members and the Share Transfer Books of the Company will remain closed for a period of Ten (10) days from Monday, 21st September, 2026 to Wednesday, 30th September, 2026 (both days inclusive).

7. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 25th September, 2026.

8. Members are requested to contact Registrar and Transfer Agent (RTA) namely KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400070, India, Tel No.: 022-46170911, for recording any change of address, bank mandate, ECS or nominations, and for redressal of complaints contact the Compliance Officer at the Registered Office of the Company.

9. The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central

Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.

10. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in Form SH-13, which may be sent on request. However, in case of demat holdings, the shareholders should approach to their respective depository participants for making nominations.

11. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.

12. Shareholders seeking any information with regard to account are requested to write to the Company early so as to enable the Management to keep the information ready.

13. Members/Proxies are requested to bring with the attendance slip duly filled in and hand it over at the entrance.

14. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.

15. The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.

16. **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:**

    - In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

    - In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 including therein the Audited Financial Statements for the Financial Year 2025-26 has been uploaded on the website of the Company at www.riddhitubes.com and may also be accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

- We desire members to support 'Green Initiative' by receiving the Company's Communication through email. Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/ update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at www.riddhitubes.com or Company's Registrar and Transfer Agent, KFin Technologies Limited at www.kfintech.com.

17. The Company has appointed Mr. Gaurang R Shah (CPN. 14446), Practicing Company Secretary, to act as the scrutinizer for conducting the voting process in a fair and transparent manner.

18. The Scrutinizer shall immediately after the conclusion of voting at the AGM, count the votes cast at the AGM in the presence of at least 2 witnesses not in employment of the Company. The Scrutinizer shall submit a Scrutinizer's Report of the total votes cast in favour of or against, if any, within 2 working days after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith.

19. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.riddhitubes.com immediately after the declaration of Results by the Chairman or person authorized by him. The results shall also be immediately forwarded to the BSE Limited, where the equity shares of the Company are listed.

20. This Notice is being sent to all the Members whose names appear as on 28th August, 2026, in the Register of Members or in the Register of beneficial owners as received from KFin Technologies Limited, the Registrar and Transfer Agent ("RTA") of the Company.

21. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on, 25th September, 2026, ("Cut-Off date") only shall be entitled to attend Annual General Meeting dated 30th September, 2026 at registered office. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

22. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

23. As per Regulation 40(1) of SEBI Listing Regulations, as amended, transfer of securities of the Company shall not be processed unless the securities are held in the dematerialised form with a depository. Further, transmission or transposition of Securities of the Company held in

physical or dematerialised form shall be effected only in dematerialised form. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form.

PLACE: AHMEDABAD
DATE: 07.09.2026

By Order of the Board
For, RIDDHI STEEL AND TUBE LIMITED

Sd/-

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Registered Office: 83/84, Village - Kamod,
Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427
Tel: (079)-29700922
Website: www.riddhitubes.com
CIN: L27106GJ2001PLC039978

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3: TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013:

The Board of Directors on the recommendation of the Audit Committee has approved in its Board Meeting held on 30th May, 2025, the appointment of M/s Mayur Chhaganbhai Undhad & Co., Cost Accountants, Ahmedabad at a remuneration of Rs. 22,000/- (Rupees Twenty-Two Thousand Only) plus taxes and out-of-pocket expenses to conduct the Cost Audit of the Company for the financial year 2026-27.

In accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding in the Company.

The Board recommends the said resolution to be passed as an Ordinary Resolution.

PLACE: AHMEDABAD
DATE: 07.09.2026

By Order of the Board
For, RIDDHI STEEL AND TUBE LIMITED

Sd/-

____

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Registered Office: 83/84, Village - Kamod,
Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427
Tel: (079)-29700922
Website: www.riddhitubes.com
CIN: L27106GJ2001PLC039978

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L27106GJ2001PLC039978

Name of the Company: RIDDHI STEEL AND TUBE LIMITED

Registered office: 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/ We, being the member (s) of _________________ shares of the above-named company, hereby appoint

1. Name: ____________
   Address:
   E-mail Id:
   Signature: _________________, or failing him

2. Name: ____________
   Address:
   E-mail Id:
   Signature: _______________, or failing him

3. Name: ___________
   Address:
   E-mail Id:
   Signature: _______________, or failing him

As my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 25th Annual General Meeting of members of the Company, to be held on Wednesday, September 30, 2026 at 03:00 P.M. at the Registered office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427 and at any adjournment thereof in respect of such resolutions as are indicated below Resolution:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.

2. To appoint a Director in place of Mrs. Preeti Rajeshkumar Mittal [DIN: 01594555] who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

Signed this _____day of…… 2026

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I hereby record my presence at the 25th Annual General Meeting of the Company convened on Wednesday, September 30, 2026 at 03.00 P.M. at the registered office of the Company situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427.

Registered Folio No	
No of Shares	

Name and Complete Address of the Equity Shareholder	
Signature	

Name of the Proxy Holder/Authorized Representative:	
Signature	

NOTE: Equity shareholders attending the meeting in Person or by Proxy or through Authorized Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the Meeting Venue.

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE FORTHCOMING 25TH ANNUAL GENERAL MEETING (PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Particulars	Mrs. Preeti Mittal
DIN	01594555
Date of Birth	23/01/1973
Date of Appointment	**Original date of appointment as director:** 08/01/2016 **Date of Designation as CFO:** 09/01/2016
Qualifications	Bachelor of Arts from Kurukshetra University
Expertise in specific functional areas	She is associated with Company since last 10 years. She has experience in the business and industry and looks after operations of the company.
Directors in other listed entities	Nil
Membership of committees in other listed entity	Nil
Inter-se Relationship between Directors	Mrs. Preeti Mittal is wife of Mr. Rajeshkumar Mittal who is acting in capacity of Managing Director in the Company.
Shareholding of Non-executive director	Nil
Seeking appointment or reappointment	Retire by rotation and seeking reappointment
Shareholding as on 31.03.2026	46,78,506 (37.62%)

Riddhi
Steel & Tube Limited

ROUTE MAP TO THE VENUE