Date: August 05, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 543590

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Security ID: RHETAN

Sub: Intimation of Board Meeting to be held on August 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026** at the Registered Office of the Company to consider the following matters:

1. Discussing and approving the proposal for expansion of the production capacity of the Company's manufacturing facility situated at Kadi, Gujarat, including the proposed enhancement in production capacity, the associated capital expenditure and other related matters, and to authorize the necessary actions in this regard, if deemed appropriate by the Board.

2. Approval of Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

3. Approval of Board's Report along with all its Annexures.

4. Convening of the 42nd Annual General Meeting (AGM) of the members of the Company and its draft Notice thereof.

5. Approval of appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 42nd AGM.

6. Approval of related party transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of Listing Regulations.

7. Approval of re-appointment of Managing Director of the Company, subject to the approval of members in the ensuing AGM.

RHETAN TMT LIMITED AHMEDABAD

8. Recommending and approving the re-appointment of Statutory Auditors of the Company for second term of five consecutive years, subject to the approval of members in the ensuing AGM.

9. Fixing Book Closure and e-voting schedule for ensuing AGM of the Company.

10. Any other matter with consent of the chair.

Further, in continuation to our letter dated June 24, 2026, intimating closure of trading window in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons along-with their immediate relatives as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Company's securities shall continue to remain closed till end of business hours on Friday, August 14, 2026 for all Designated Persons of the Company.

Please take the same on your record.

For Rhetan TMT Limited

Shalin A Shah

RHETAN TMT LIMITED AHMEDABAD

SHALIN ASHOK SHAH

Digitally signed by SHALIN ASHOK SHAH
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=98 paldi, Ahmedabad City, Ahmadabad City Gujarat India- 380007- new vikasgruh road, title=4850, 2.5.4.20=50f4b20f95340321032f7821224f10f7f7805750dcd79d3257ad89caf15b28e7, serialNumber=7cf107815db5dc036105df6ffcca6109b6f80cb3e7304782e0c927a67fe56606, email=sashah73@gmail.com, cn=SHALIN ASHOK SHAH
Date: 2026.08.05 13:34:13 +05'30'

Shalin Shah
Managing Director
DIN: 00297447