

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
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July 28, 2026

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Sub : Intimation of postponement of Board Meeting and Closure of Trading Window

Dear Sir/ Madam

With reference to our earlier intimation of Board Meeting dated July 21, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to certain unavoidable circumstances, the meeting of the Board of Directors of the Company, which was scheduled to be held on Tuesday, July 28, 2026, has been postponed and reschedule on **Friday , July 31 , 2026** and the agenda will remain same .

Accordingly, the period of closure of trading window shall now stand extended to the end of 48 hours of the declaration of financial results of the Company for the quarter ended **30th June, 2026** in the rescheduled meeting.

Kindly take the same on your records

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**



H H. Joshi
Company Secretary & Compliance Officer

A handwritten signature in black ink, appearing to be "H H. Joshi".