Rajasthan Tube
Manufacturing Company Limited

Date: 06st September, 2026

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 07th September, 2026 at 07.00 P.M.** at the registered office of the company to transact the following business:

1. To fix the day, date, time of Annual General Meeting for the financial year ended 31st March,2026.
2. To approve the draft Notice of Annual General Meeting.
3. To fix the Book Closure date for the purpose of Annual General Meeting.
4. To take note and formally approve the resignation letter
5. Appointment of Secretarial Auditor
6. Any other matter with the permission of Chair

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

CHANCHAL Digitally signed by CHANCHAL
Date: 2026.09.06 12:29:48 +05'30'

CHANCHAL
Director
DIN: 10836478

CIN No. : L27107RJ1985PLC003370
Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)
Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : +919828311222, +8875009017