REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA INDL. ESTATE, WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063. INDIA
TEL.: +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 2335 / 2685 3868
E-MAIL : rml_lgrd@remigroup.com
WEBSITE : www.remigroup.com
CIN : L28920MH1970PLC014746

REMI EDELSTAHL TUBULARS LIMITED

August 31, 2026

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 513043

Sub : Proceedings /Outcome of Annual General Meeting

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 55th Annual General Meeting of the Company have received requisite majority and were duly passed.

In compliance with the Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 55th Annual General Meeting (AGM) of the Company held on Monday, August 31, 2026 at 3.31 P.M (IST) through video conferencing.

Proceedings of the AGM

The 55th Annual General Meeting of Remi Edelstahl Tubulars Limited was held on Monday, August 31, 2026 at 3.31 P.M (IST) through video conferencing, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present during the meeting:

1. Mr. Rishabh Saraf, Chairman of the Meeting & Managing Director,
2. Mr. Rajendra C. Saraf, Non-Executive Director,
3. Mr. Ritvik Saraf, Non-Executive Director and Chairman of Stakeholders Relationship Committee,
4. Mr. Harkishan Zaveri, Independent Director and Chairman of the Audit Committee,
5. Mr. Ankur Mehta - Independent Director and Chairman of the Nomination and Remuneration Committee,
6. Mrs Archana Bajaj - Independent Director,

Following were also present during the meeting:

7. Mr. Vinod Jalan - Chief Financial Officer

REMI EDELSTAHL TUBULARS LIMITED MUMBAI

8. Ms. H.H.Joshi – Company Secretary and Compliance Officer
9. Mr. Kamlesh Rajoria – Secretarial Auditor
10. Mr. Mukul Desai –Statutory Auditor

Members Present : 30

Brief proceedings of the meeting are as under:

1. Mr. Rishabh Saraf was elected as Chairman of the Meeting welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates and other documents were kept digitally available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario and explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
5. All the Resolutions as mentioned in the Notice of AGM were approved and passed by the members with the requisite majority at the AGM as follows:

<u>Ordinary Resolutions: -</u>

1) The Members by ordinary resolutions have considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.
2) The Members by ordinary resolution have re-appointed Shri Rajendra C. Saraf, as Director, who retires by rotation.
3) The Members by ordinary resolution have re-appointed and ratified the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2026-27.

<u>Special Resolutions:</u>

4) The Members by Special resolution have appointed Shri Ritvik Saraf, as Promoter Non-executive, Non-Independent Director of the Company.
5) The Members by Special resolution have appointed Shri Ankur Mehta, as Non-executive, Independent Director of the Company for a consecutive term of five years w.e.from 01.06.2026
6) The Members by Special resolution have approved the material related party transactions

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7) The Members by Special resolution have approved the issue of Convertible Warrants on Preferential Basis to Non-Promoter,

8) The Members by Special resolution have approved the issue of equity shares on a Preferential basis to the members of the Promoter group and non-Promoters.

The query received from the member was responded by the Chairman of the Meeting.

The Chairman then thanked the Members and other attendees for participating in the AGM and informed that combined results of e-voting and voting during the AGM would be announced and made available on the website of the Company and would also be submitted to the stock exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 4.02 P.M. and including the time provided for e-voting at the AGM.

Thanking you,

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

HETAL HASMUKHLAL JOSHI

Digitally signed by HETAL HASMUKHLAL JOSHI
Date: 2026.08.31 18:26:57 +05'30'

REMI EDELSTAHL TUBULARS LIMITED
MUMBAI

H.H.Joshi
Company Secretary & Compliance Officer