

August 25, 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

Dear Sir/Madam,

Sub: Intimation regarding dispatch of letters to non-email shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447

Encl: As above

RHETAN TMT LIMITED
CIN: L24105GJ198PLC007041

Regd. Office: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad-380058, Gujarat, India

Tel. No.: +91 6358028105, Email ID: rhetantmt@gmail.com, Website: www.rhetan.com

42nd Annual General Meeting	
We are pleased to inform you that the 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 16, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:	
https://www.rhetan.com/annual-reports/ https://www.evotingindia.com/	BSE  NSE 
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
E-voting details	
Cut-off date to determine entitlement for e-voting	Wednesday, September 09, 2026
E-voting start date and time	Sunday, September 13, 2026 (09:00 A.M.)
E-voting end date and time	Tuesday, September 15, 2026 (05:00 P.M.)
Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
Correspondence / Queries All queries to be addressed to the Company's RTA: Bigshare Services Private Limited Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093	Email: investor@bigshareonline.com Website: www.bigshareonline.com Contact No.: 022-62638200

Thanking You.

Yours faithfully,

For Rhetan TMT Limited
Sd/-
Shalin A. Shah
Managing Director
DIN: 00297447

