

Date:- 20.07.2026

To,

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001

Ref: Scrip Code: 530253 Security Id: RAJTUBE

Subject: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LODR) REGULATION, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026 at the Registered office of the Company situated at 28-37, Banke Bihari Industrial Area, Dehra, Teh. Chome, Jaipur, Rajasthan, 303806, inter- alia, to transact the following businesses:

To consider the proposal of fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

To consider fixation of date, time & venue of the ensuing Extraordinary General Meeting ("EGM") and approve the notice of EGM of the company.

Any other matter with the permission of chair.

Further, we would like to inform you that, in accordance with Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in the securities of the Company shall be closed from July 20, 2026 until 48 hours after the declaration of the outcome of the Board Meeting. The trading window closure is applicable to all connected persons, officers, designated employees, insiders, directors, and immediate relatives of such persons, including but not limited to those specified under the Company' Code of Conduct.

This is for your information and appropriate dissemination.

Thanking You,

FOR RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

PANKAJ JAIN
WHOLE TIME DIRECTOR
DIN: 11098222

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