Rhetan TMT LIMITED

August 12, 2026

To,
Department of Corporate Services,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
Security Code: 543590

To,
The Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Security Symbol: RHETAN

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015_Enhancement of Production Capacity in the Manufacturing Facility

The Board of Directors of the Company, at its meeting held today i.e. on August 12, 2026, has approved the enhancement of the production capacity of the Company's manufacturing facility situated at Kadi, Gujarat, from the existing capacity of 45,000 MT per annum to 75,000 MT per annum.

The proposed enhancement is being undertaken considering the opportunities arising from the recent industrial policy introduced by the Government of Gujarat and with a view to strengthening the Company's manufacturing capabilities and supporting its future growth.

Pursuant to the aforesaid decision, the Company will initiate the necessary process for procurement of the requisite plant and machinery. The Company will undertake such further activities and processes as may be required for implementation of the proposed capacity enhancement, in due course.

The Board has authorized Mr. Shalin Ashok Shah, Managing Director to undertake all such acts, deeds, matters and things as may be necessary or incidental for giving effect to the aforesaid decision, including initiating the procurement process for plant and machinery and undertaking the necessary formalities in this regard.

Kindly take the above information on your record.

Thanking you.

For, Rhetan TMT Limited

Shalin A Shah

RHETAN TMT LIMITED AHMEDABAD

SHALIN ASHOK SHAH

Digitally signed by SHALIN ASHOK SHAH
DN: c=IN, o=Personal, postalCode=380007, l=Ahmedabad, st=Gujarat, street=98 paldi, Ahmedabad City, Ahmadabad City Gujarat India-380007- new vikasgruh road, title=4850, 2.5.4.20=50f4b20f95340321032f7821224f10f7f7805750dcd79d3257ad89caf15b28e7, serialNumber=7cf107815db5dc036105df6ffcca6109b6f80cb3e7304782e0c927a67fe56606, email=sashah73@gmail.com, cn=SHALIN ASHOK SHAH
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Shalin A. Shah
Managing Director
DIN: 00297447