Rhetan TMT LIMITED

September 16, 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: Proceedings of 42nd Annual General Meeting as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 42nd Annual General Meeting of the Company held today i.e. on September 16, 2026 from 03:30 P.M. to 3:47 P.M IST through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,

For Rhetan TMT Limited
Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447

RHETAN TMT LIMITED AHMEDABAD

Reg. Ofc: Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad-380058, Gujarat, India
CIN: L24105GJ1984PLC007041 **Phone**: 6358028105 **Email**: rhetantmt@gmail.com
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www.rhetan.com

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING (AGM) OF RHETAN TMT LIMITED HELD ON WEDNESDAY, SEPTEMBER 16, 2026 FROM 3:30 P.M. TO 3:47 P.M. IST THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

The 42nd Annual General Meeting (AGM) of the Company was held on **Wednesday, 16th September, 2026** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules framed there under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant circulars.

Mr. Tanuj Jain, Company Secretary and Compliance Officer of the company, on behalf of the Company, welcomed all the Members of the Company at the Annual General Meeting. He informed that, in compliance with relevant MCA Circulars and SEBI Circulars, the Annual General Meeting was held through video conference.

He further informed that the Members' participation through video conferencing shall be reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013

Then he introduced all the Board Members and Auditors who had joined us through video conference.

Mr. Shalin Shah, Managing Director;

Mr. Ashok Shah, Director,

Mr. Rushabh Shah, Independent Director;

Mrs. Jhanvi Sethi, Additional (Independent) Director;

Mr. Yash Bodade: Independent Director;

Mr. Swapnil Shimpi, Independent Director;

Mr. Subha Ranjan Dash – Chief Financial Officer; &

He then further informed that Mr. Shivam Soni on Behalf of GMCA & Co., Statutory Auditors of the Company and Mr. Chintan Patel, Practicing Company Secretary, Secretarial Auditor of the Company & Scrutinizer for AGM Voting were also present in the meeting.

The Company has taken all the feasible steps to ensure that the shareholders are provided with the opportunity to participate in the Annual General Meeting and vote.

Further he informed that Mr. Shalin Ashok Shah, Managing Director is also karta of Shalin A.Shah HUF, Mr.

Ashok Shah, Director, Mr. Chintan Patel, Secretarial Auditor and he himself, Company Secretary of the Company who had joined as panelists were also Members of the Company and their presence would be counted for the purpose of quorum.

He then asked Mr. Shalin A. Shah to preside over the meeting as a chairman.

After confirming that the requisite quorum was present through VC/OAVM, Mr. Shalin A. shah, Chairman declared the meeting in order.

The Chairman then informed about following points regarding the participation and voting at the meeting:

- The provisions for appointment of proxies by the Members are not applicable for the meetings held through Video Conferencing (VC).
- The documents referred in the items in the Notice and Explanatory Statement were made available electronically for inspection by the Members upto the date of AGM by sending an email to the Company at rhetantmt@gmail.com.

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st march, 2026 including audited balance sheet as at 31st march, 2026 and statement of profit and loss and the cash flow statement for the year ended on that date and the reports of the board of directors and the auditors thereon.
2. Re- appointment of Mr. Ashok c. Shah (DIN: 02467830), Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Statutory Auditors and fixation of its Remuneration.
4. Re-appointment of Mr. Shalin Ashok Shah (DIN: 00297447) as Managing Director of the Company.
5. Regularization of appointment of Mrs. Jhanvi Vikas Sethi (DIN: 08593000) as a Non-Executive Independent Director of the Company.
6. Approval for Increase in Borrowings Limits of the Company Under Section 180(1)(C) Of Companies Act, 2013.
7. Approval of Increase in limits of Loans and/or Investments and/or Guarantees under Section 186 of the Companies Act, 2013.

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8. Approval of Material Related Party Transactions with Ashoka Metcast Limited.

9. Approval of Material Related Party Transactions with Ashnisha Industries Limited.

10. Approval of Material Related Party Transactions with Lesha Industries Limited.

11. Approval of Material Related Party Transactions with Gujarat Natural Resources Limited.

12. Approval of Material Related Party Transactions with Lesha Ventures Private Limited.

He further informed that the Notice of the 42nd Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended on 31st March, 2026 and Board's and Auditors' Reports, have been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories as on the cut-off date mentioned in the 42nd notice of AGM.

Further, the Chairman with the permission of members took the Notice of this AGM along with Reports given by Statutory Auditors and Secretarial Auditors as read and the same were already available with members.

He further informed that the Statutory Registers as provided under Companies Act, 2013 were made available for inspection by the members upto the date of this AGM by sending an email to the Company at rhetantmt@gmail.com.

After that, the Chairman provided brief about the company's performance during the financial year 2025-26 and enlighten to the shareholders about the efforts made by management to generate more profits so that your company can prosper.

He further informed that Members who had not voted through remote e-voting facilities provided by the Company which was available from, 13th September, 2026 (9:00 a.m.) to 15th September, 2026 (5:00 p.m.) could cast their votes through e-voting facility during the AGM and upto 15 Minutes after conclusion of this AGM after which the e-voting at AGM would be disabled.

Members are hereby informed that the Company had not received any request from the shareholders of the Company to raise query or express their views in the meeting.

Further the Chairman informed that the Company had appointed Mr. Chintan Patel, Practicing Company Secretary, as scrutinizer for independently scrutinizing the e-voting process. The Scrutinizer would submit the Consolidated Result for Remote E-voting and E-voting during the AGM within 2 working days from the conclusion of the AGM as per the relevant provisions of the Companies Act, 2013. The result would be submitted to stock exchanges as per the relevant regulations of SEBI (LODR) Regulations, 2015 and would also be available on the Company's website as well as on the website of CDSL.

After that meeting was concluded with the vote of thanks by the Chairman as there had been no other business.

The AGM commenced at 03:30 P.M. and was concluded at 3:47 P.M.

Kindly take the above on your record.

Yours Faithfully,

For Rhetan TMT Limited

Shalin A Shah

Shalin A. Shah
Managing Director
DIN: 00297447

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