Rajasthan Tube
Manufacturing Company Limited

Date: 02th November, 2026

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation of Board Meeting of the Company

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14th, 2026, inter-alia to transact the following:

1. To consider and adopt the Standalone Un- Audited Financial Results for the Quarter ended 30.09.2026;

2. Any other matter with the permission of the Chair.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, the trading window is already been closed, till the expiry of 48 hours after the outcome has been published.

We request you to take the above information on record.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

CHANCHAL Digitally signed by CHANCHAL Date: 2026.11.02 15:44:17 +05'30'

CHANCHAL
Director
DIN: 10836478