Rajasthan Tube
Manufacturing Company Limited

Date: 07st September, 2026

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

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Outcome of Board Meeting held on Monday, 07th September 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today, 07th September 2026 at 07.00 P. M., has transacted the following business:

1. Fixation of Date, Time and Venue of the 40th Annual General Meeting: The Board approved and fixed the date, time and venue for convening the 40th Annual General Meeting ("AGM") of the Company as follows:

   Date: Wednesday, 30th September, 2026
   Time: 03:00 P.M.
   Venue: 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Village Dehra, Jaipur, Chomu, Rajasthan – 303806.

   The Board further approved the draft Notice convening the 40th AGM and authorised the Directors/Company Secretary to issue and circulate the same to the Members and other persons entitled thereto in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

2. Approval of Notice of 40th Annual General Meeting, Closure of Register of Members and Share Transfer Books and Remote E-Voting: The Board approved the Notice convening the 40th AGM of the Company. The Board further approved the closure of the Register of Members and Share Transfer Books of the Company from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 40th AGM.

3. The Board considered and approved the Board's Report, Annual Report and all other applicable annexures and accompanying documents for the financial year ended 31st March, 2026, for circulation to the Members of the Company along with the Notice of the 40th AGM.

4. The Board fixed Wednesday, 23rd September, 2026 as the cut-off date for determining the eligibility of Members entitled to participate in the remote e-voting process and to vote at the 40th AGM of the Company.

5. The Board approved the appointment of Ms Prachi Bansal, Practising Company Secretary, as the Scrutinizer for the 40th AGM of the Company.

6. The Board considered and approved, subject to the approval of the Members at the ensuing **40th AGM**, the appointment of **M/s. Prachi Bansal & Co., Company Secretaries in Practice**, as the Secretarial Auditor of the Company for a period of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

7. The Board considered and approved the appointment of **Ms Mahima Soni** as the Company Secretary of the Company, with effect from 07 September 2026, on such terms and conditions, including remuneration, as may be determined by the Board. The requisite details/disclosures in respect of the appointment are enclosed as **Annexure I.**
8. The Board took note of and accepted the resignation of Mr Saurabh Priyadarshi from the position of Company Secretary and Key Managerial Personnel of the Company, with effect from 02.09.2026. The requisite details/disclosures in respect of the cessation, as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto, are enclosed as **Annexure II**.
9. The Board took note of and accepted the resignation **of** Mr Mahendra Soni from the position of Director of the Company**,** with effect from 31.08.2026 The requisite details/disclosures in respect of the cessation, as required under Regulation 30 of the SEBI LODR Regulations read with Schedule III thereto, are enclosed as Annexure III**.**

The meeting of the Board of Directors commenced at 07:00 P.M. and concluded at 08.30 P.M.

Kindly take the aforesaid information on record.

Thanking You.
Yours faithfully,

For **Rajasthan Tube Manufacturing Company Limited**

CHANCHAL Digitally signed by CHANCHAL
Date: 2026.09.07 20:46:29 +05'30'

CHANCHAL
Director
DIN: 10836478

ANNEXURE I

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name	Ms. Mahima Soni
Designation	Company Secretary and Key Managerial Personnel
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Mahima Soni as Company Secretary and Key Managerial Personnel of the Company consequent upon the resignation of Mr. Saurabh Priyadarshi.
Date of appointment	07 September 2026
Term of appointment	As approved by the Board
Brief profile	Ms. Mahima Soni is a qualified Company Secretary. She possesses the requisite qualifications and experience for appointment as Company Secretary and Key Managerial Personnel of the Company under the applicable provisions of the Companies Act, 2013. And 4 years experienced as Company Secretary
Disclosure of relationships between Directors	Not Applicable.
Shareholding in the Company	Nil

ANNEXURE II

Disclosure pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Key Managerial Personnel	Mr. Saurabh Priyadarshi
Designation	Company Secretary and Key Managerial Personnel
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Key Managerial Personnel of the Company.
Date of appointment/cessation	Resignation effective from 02.09.2026
Term of appointment	Not Applicable
Detailed reasons for resignation	As stated by Mr Saurabh Priyadarshi in his resignation letter dated 02.09.2026, enclosed herewith.
Disclosure in terms of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III	The resignation letter submitted by Mr. Saurabh Priyadarshi along with the detailed reasons for resignation is enclosed herewith as Annexure II-A.

CIN No.: L27107RJ1985PLC003370
Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)
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Manufacturing Company Limited

ANNEXURE III

Disclosure pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Director	Mr. Mahendra Soni
Designation	Additional Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the office of Director of the Company.
Date of appointment/cessation	Resignation effective from 31.08.2026
Term of appointment	Not Applicable
Detailed reasons for resignation	As stated by Mr. Mahendra Soni in his resignation letter dated 31.08.2026, enclosed herewith.
Disclosure in terms of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III	The resignation letter submitted by Mr. Mahendra Soni along with the detailed reasons for resignation is enclosed herewith as Annexure III-A.