

Date: 26th May, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 at 02:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Annual Audited Standalone Results of the Company for the half and year ended March 31, 2026 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. To consider the appointment of Secretarial Auditor of the Company;
3. To consider the appointment of Internal Auditor of the Company;

4. To consider the appointment of Cost Auditor of the Company;
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st April, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal

Managing Director

DIN: 00878934