

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
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May 19, 2026

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 29th May, 2026**, to consider and take on record the Audited Financial Results for the quarter and financial year ended on **31st March, 2026**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 27, 2026 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**

H H. Joshi
Company Secretary & Compliance Officer