Date: August 20, 2026

To,
The Manager (Listing)
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

BSE Script Code/Script ID: 530253/RAJTUBE

Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on August 20, 2026

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith summary of proceedings of EGM of the Company was held on i.e. Thursday, August 20, 2026 at 03:00 pm through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of EGM dated July 24, 2026.

You are requested to kindly take the same on record.

Thanking You,
FOR RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

PANKAJ JAIN
Digitally signed by PANKAJ JAIN

PANKAJ JAIN
WHOLE TIME DIRECTOR
DIN: 11098222

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON AUGUST 20, 2026

The Extra-Ordinary General Meeting ("EGM") of Rajasthan Tube and Manufacturing Company Limited (the "Company") was held on Thursday, August 20, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proceedings of the meeting commenced at 03:00 P.M. (IST).

As per the records of attendance, 78 members attended the Meeting. The requisite quorum, as prescribed under the applicable provisions of the Companies Act, 2013, was present throughout the Meeting. The Company had made all necessary arrangements to facilitate participation of the members through VC/OAVM and to ensure compliance with the applicable statutory and procedural requirements.

Mr. Saurabh Prydarshi, Company Secretary and Compliance Officer of the Company, welcomed all the Members, Directors, Key Managerial Personnel, Auditors and other authorised participants to the EGM. He thereafter proposed Mr. Mahendra Soni, Director of the Company, to chair the Meeting.

Mr. Mahendra Soni welcomed all the members present at the Meeting and took the Chair.

Mr. Saurabh Prydarshi confirmed the presence of the requisite quorum and informed the members that the Company had made all feasible arrangements to enable the members to participate in the Meeting through VC/OAVM and exercise their voting rights. He thereafter briefed the members regarding the general instructions and procedures for participation in the Meeting.

The members were further informed that the remote e-voting period commenced on Monday, August 17, 2026, at 09:00 A.M. (IST) and ended on Wednesday, August 19, 2026, at 05:00 P.M. (IST).

The members were also informed that the Board of Directors of the Company, at its meeting held on July 24, 2026, had appointed Ms. Prachi Bansal, Practicing Company Secretary, Membership No. A43355, as the Scrutinizer for scrutinising the votes cast through the remote e-voting platform and electronic voting during the EGM.

Thereafter, Mr. Mahendra Soni, Chairman of the Meeting, addressed the shareholders and briefed them on the proposed resolutions as set out in the Notice convening the EGM dated July 24, 2026.

The following resolutions were placed before the members for consideration and approval:

Sl. No.	Description of Resolution	Type of resolution
1	Issuance Of Warrants on a Preferential Basis and Matters Related Therewith	Special Resolution
2	To Consider and Approve the Regularisation of Additional Director (Non-executive & Independent) Mr. Mahendra Soni (Din: 11046273) by appointing him as Independent Director of The Company	Special Resolution
3	To Consider and approve The Regularisation of additional Director (Nonexecutive & Independent) Mr. Ranjit Kumar Pandey (Din: 02632421) By appointing him as Independent Director of the company	Ordinary Resolution
4	To adopt amended Memorandum of Association of the Company as Per Companies Act, 2013	Special Resolution
5	To adopt new set of Articles of Association as per Companies Act, 2013	Special Resolution

The members were informed that the facility for voting electronically during the EGM was made available to those members who had not already cast their votes through remote e-voting.

The Chairman thanked all the members, Directors, Key Managerial Personnel, Auditors and other participants for their participation and valuable time. The Meeting was thereafter concluded with a vote of thanks to the Chair.

The results of the remote e-voting and electronic voting conducted during the EGM, together with the Scrutinizer's Report, shall be submitted to the Stock Exchange(s) and made available on the website of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
You sincerely
FOR RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED

PANKAJ JAIN Digitally signed by PANKAJ JAIN

PANKAJ JAIN
WHOLE TIME DIRECTOR
DIN: 11098222