REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA INDL. ESTATE, WALBHAT ROAD, GOREGAON (E), MUMBAI - 400 063. INDIA
TEL.: +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 2335 / 2685 3868
E-MAIL : rml_igrd@remigroup.com
WEBSITE : www.remigroup.com
CIN : L28920MH1970PLC014746

REMI EDELSTAHL TUBULARS LIMITED

July 31, 2026

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P J Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code:513043

Sub.: Outcome of the Board Meeting held on July 31, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to above, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, July 31, 2026, has *inter-alia* approved the following:-

1) Please find enclosed the Unaudited Financial Results of the Company and Limited review report of the Company for the quarter ended **June 30, 2026. Annexure – I.**

2) The Board has approved the reappointment of following auditors. The Brief details of the same have been enclosed as **Annexure – II.**

   a. Kejriwal & Associates, Cost Accountants, as Cost Auditors of the Company for the F.Y. 2026-27.

   b. SIGMAC & Co., Chartered Accountants, as Internal Auditors of the Company for the F.Y. 2026-27.

3) **Preferential Allotment of Convertible Warrants to WSG Co., Ltd, South Korea ("WSG") - Non-Promoter Category**

   To Issue and Allot 3,97,377 Convertible Warrants ("**Warrants**"), to WSG on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, as amended, and other applicable laws, at a price of Rs.180/- (Rupees One Hundred and Eighty Only), each Warrant convertible into 1 Equity Share of face value of Rs.10/- each fully paid up at a premium of Rs. 170/- subject to it being in compliance with the minimum price calculated in accordance contained in Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

4) **Preferential Allotment of Equity Shares to Promoter Group Category**

   To Issue and Allot 5,00,000 Equity Shares to Skyrise Mercantile Limited and 1,66,666 Equity Shares to Hanuman Freight & Carriers Private Limited to Promoter Group on a preferential basis at a price of Rs.180/- (Rupees One Hundred and Eighty Only) per Equity Share, subject to it being in compliance with the minimum price calculated in accordance with Preferential Issue contained in Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

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5) **Preferential Allotment of Equity Shares to Non Promoter Category**

To Issue and Allot 1,66,665 Equity Shares (**"Equity Shares"**), to Jay Bharat Mehta (55,555 Equity Shares), J B Mody Enterprises LLP (55,555 Equity Shares) and SNS Ventures LLP (55,555 Equity Shares) (**"Non-Promoter Category Allottees"**) on a preferential basis in accordance with Chapter V of the Securities and Exchange Boad of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**"SEBI (ICDR) Regulations, 2018"**), as amended, and other applicable laws, at a price of Rs. 180/- (Rupees One Hundred and Eighty Only) per Equity Share, subject to it being in compliance with the minimum price calculated in accordance with Preferential Issue contained in Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided at **Annexure III.**

6) The Board has approved appointment and change of Designation of Directors as follows:

i. Appointment of Promoter Non-Executive, Non Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, Shri Ritvik Saraf (40) (DIN: 01638851) has been appointed as Promoter, Non - Executive, Non Independent Director of the Company w.e.f. August 1, 2026. Shri Ritvik Saraf is related to the Promoters of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, Shri Ritvik Saraf not debarred from holding the office of Director. Shri Ritvik Saraf has been appointed in the place of resigning Director Shri Vishwambhar C. Saraf.

Brief profile of Shri Ritvik Saraf

Shri Ritvik V. Saraf (40) having an Engineering degree from the University of Leeds, England. He hails from a family of business house of long standing and after his return, has joined his family business. He has more than 15 years of experience in manufacturing, sales, marketing, business operations. The Company will benefit from His rich knowledge, experience and leadership qualities

7) **Resignation of Director**

Shri Vishwambhar C. Saraf has resigned from the position of an Non Executive Non Independent Director due to his advanced age of 87 years w.e.from 01.08.2026.

8) Shri Vishwambhar C. Saraf has been appointed as Chairman Emeritus of the Company w.e.from 01.08.2026

9) Shri Rajendra C. Saraf has been designated as Non-Executive Chairman of the Company w.e.from 01.08.2026.

The detailed disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026, for the above appointment is enclosed as **Annexure – IV**

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REMI EDELSTAHL TUBULARS LIMITED

10) The Board has approved the proposal for capital expenditure of Rs 27.50 crores to increase capacity of Ultra High Purity (UHP) tubes.

    The information as required under the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – V**

11) The Board, in the aforesaid connection, approved the Notice convening the 55th Annual General Meeting ("AGM") of the Members of the Company to be held on **Monday, August 31, 2026**, at **3:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the business set out in the Notice of the AGM.

12) The Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, August 24, 2026** to **Monday, August 31, 2026,** (Both Days Inclusive).

The Board Meeting commenced at 4.30 p.m. and concluded at 7.05 p.m.

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**

RISHABH R SARAF Digitally signed by RISHABH R SARAF Date: 2026.07.31 19:10:09 +05'30'

RISHABH SARAF
MANAGING DIRECTOR
Encl. : a/a

REMI EDELSTAHL TUBULARS LIMITED

Regd. Office : Remi House, Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063

CIN : L28920MH1970PLC014746

Unaudited Standalone Financial Results (Provisional) for the Quarter ended 30th June, 2026

(Rs. in Lakhs)

Particulars		Quarter Ended			Year Ended
		30.06.2026	30.06.2025	31.03.2026	31.03.2026
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I.	**Income**				
	(a) Revenue from Operations	3,518.93	2,661.71	4,744.05	14,162.20
	(b) Other Income	18.24	73.03	42.93	129.68
	Total Income	**3,537.17**	**2,734.74**	**4,786.98**	**14,291.88**
II.	**Expenses**				
	(a) Cost of materials consumed	2,311.79	2,026.39	3,052.79	10,293.44
	(b) Purchase of stock-in-trade	186.41	34.27	101.70	440.46
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(72.88)	(317.10)	268.57	(1,022.87)
	(d) Employee benefits	288.87	268.34	313.83	1,227.18
	(e) Finance Costs	62.03	34.00	100.58	202.51
	(f) Depreciation and amortisation expenses	81.22	83.21	82.62	335.77
	(g) Other expenses	618.58	578.01	708.17	2,442.45
	Total expenses	**3,476.02**	**2,707.12**	**4,628.26**	**13,918.94**
III.	**Profit / (Loss) before tax (I - II)**	**61.15**	**27.62**	**158.72**	**372.94**
IV.	**Tax Expenses / (Benefit)**				
	(a) Current Tax / (Credit)	14.50	-	63.97	72.50
	(b) Deferred Tax / (Credit)	1.51	6.55	(21.04)	21.49
	(c) Excess/(Short) Provision of Income Tax of earlier years	-	-	4.67	4.70
V.	**Net Profit / (Loss) after Tax (III - IV)**	**45.14**	**21.07**	**111.11**	**274.25**
VI.	Other Comprehensive Income (net of tax)	-	-	(2.25)	(2.25)
VII.	**Total Comprehensive Income (V + VI)**	**45.14**	**21.07**	**108.86**	**272.00**
VIII.	Paid-up Equity Share Capital (Face Value-Rs.10/- each per share)	1,261.45	1,098.24	1,261.45	1,261.45
IX.	**Earnings per share**				
	(a) Basic (Rs.)	0.36	0.19	0.88	2.39
	(b) Diluted (Rs.)	0.36	0.19	0.88	2.17

NOTES :

1. The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meetings held on July 31, 2026.
2. The current quarter's profitability is adversely impacted due to increase in cost of energy consequent to geopolitical disturbance in middle east during the period.
3. The Company's project to manufacture High Purity and Ultra High Purity (UHP) tubes is under trial production and expected to commence within current year. Trial orders are received and will be executed in the coming quarter.
4. The Central Government has approved the ISM 2.0 fiscal outlay. Once detailed policy is announed, our eligibility to avail benefits under the Scheme will be explored.
5. The Company's current order book is of Rs.114 Crores approx., including export orders from middle east clients.
6. The Board has approved further capital expenditure of Rs.27.50 Crores to increase manufacturing capacity of UHP tubes.
7. The Board has approved to raise funds of Rs.22.20 Crores by way of issue of equity shares and convertible warrants to finance the capital expenditure.
8. Previous period's figures have been regrouped / recasted / reclassified, wherever necessary.

On Behalf of Board of Directors

REMI EDELSTAHL TUBULARS LIMITED MUMBAI

(Rishabh R. Saraf)
Managing Director

Mumbai
July 31, 2026

INDIA

SUNDARLAL, DESAI & KANODIA
CHARTERED ACCOUNTANTS

204, The Summit Business Bay, Behind Gurunanak Petrol Pump, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 093.
Tel.: 91-22-2682 4100 / 4200 / 2400 Website : www.sdkca.in Email : sdkoffice@sdkca.in, sdkca89@yahoo.com

Limited Review Report on the Unaudited Standalone Financial Result for the Quarter ended 30thJune 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 Read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

To the Board of Directors of
Remi Edelstahl Tubulars Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of Remi Edelstahl Tubulars Limited ("the Company") for the Quarter ended 30th June, 2026.This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting "(Ind As -34), Prescribed under section 133 of Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India . Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted my review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Indian Accounting Standards i.e. Ind AS prescribed under section 133 of Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Sundarlal, Desai & Kanodia
Chartered Accountants
Firm Registration No. 110560W

UDIN: 26033978JCCEBW4697
Place: Mumbai
Date: 31/07/2026

SUNDARLAL DESAI & KANODIA * MUMBAI * CHARTERED ACCOUNTANTS

Mukul B. Desai
Partner
Membership No. 33978

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REMI EDELSTAHL TUBULARS LIMITED

Annexure - II

Sr. No.	Disclosure requirement	Cost Auditor	Internal Auditor
1	Name of the Firm and address of the Firm	Kejriwal & Associates, Cost Accountants,	SIGMAC & Co, Chartered Accountants
2	Reason for Change Viz., Re-appointment	Re-Appointment: to Comply with section 148 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015	Re-appointment: to Comply with section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Re-Appointment / Cessation (as applicable) & terms of appointment	July 31, 2026 Terms of re-Appointment: to conduct Cost Audit for the F.Y. 2026-27	July 31, 2026 Terms of re-Appointment: to conduct Internal Audit for the F.Y. 2026-27
4	Brief profile (in case of appointment)	The firm has been providing various professional services in the field of Cost Audit, Stock & Receivables Audit, Cost Compliance, Revenue Audit, Credit Audit, Fixed Asset Verification, Valuation, etc.	The firm has been providing various professional services in the field of Audit and Assurance, GST Consultancy, Forensic Audit, System Audit Specialized Tax Consultancy and Tax planning, Corporate and Financial Consultancy, Due Diligence (Commercial, Legal & Accounts), Pre-disbursement compliances and End Use Monitoring.
5	Disclosure of relationships Between directors (in case of appointment of a director).	None	None

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Annexure III

Disclosure of Event/Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	**Type of securities proposed to be issued (viz., equity shares, convertibles, etc.**	Equity Shares and Convertible warrants
2.	**Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)**	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
3.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	1. Issuance of up to 3,97,377 (Three Lakh Ninety-Seven Thousand Three Hundred Seventy-Seven) Warrants, each convertible into, or exchangeable for, one Equity Share of the Company, at an issue price of ₹180/- (Rupees One Hundred Eighty only) per Warrant, payable in cash, aggregating up to ₹7,15,27,950/- (Rupees Seven Crore Fifteen Lakhs Twenty-Seven Thousand Nine Hundred Fifty only) (Refer Note -1), on a preferential basis to WSG Co. Ltd., a Non-Promoter Allottee. 2. Issuance of up to 6,66,666 (Six Lakh Sixty-Six Thousand Six Hundred Sixty-Six) Equity Shares of the Company, at an issue price of ₹180/- (Rupees One Hundred Eighty only) per Equity Share, payable in cash, aggregating up to ₹12,00,00,000/- (Rupees Twelve Crore only), on a preferential basis to the Promoter Group Allottees. 3. Issuance of up to 1,66,665 (One Lakh Sixty-Six Thousand Six Hundred Sixty-Five) Equity Shares of the Company, at an issue price of ₹180/- (Rupees One Hundred Eighty only) per Equity Share, payable in cash, aggregating up to ₹3,00,00,000/- (Rupees Three Crore only), on a preferential basis to Non-Promoter Category Allottees.

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4.	**Name of the Investor and category**	Enclosed as **Annexure A**
5.	**Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors**	Not Applicable
6.	**In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument**	25% of the total consideration of the Warrants shall be payable at the time of application and the balance would be payable at the time of conversion of the Warrants into Equity Shares. Each Warrant is convertible into One (1) Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment of Warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Option for conversion of Warrants shall be available upon payment of full consideration at the allotment price of Warrant before such exercise of option.
7.	**any cancellation or termination of proposal for issuance of securities including reasons thereof.**	Not Applicable

Note -1- For conversion of USD into INR, we have considered RBI Reference Rate as on July 31, 2026 (i.e. 1 USD = Rs. 95.3706)

Annexure- A

Sr. No.	Proposed Allottee	Category	Securities Proposed to be Allotted
1	WSG Co., Ltd.	Non-Promoter	3,97,377 Convertible Warrants
2	Skyrise Mercantile Limited	Promoter Group	5,00,000 Equity Shares
3	Hanuman Freight & Carriers Private Limited	Promoter Group	1,66,666 Equity Shares
4	Jay Bharat Mehta	Non-Promoter	55,555 Equity Shares
5	J B Mody Enterprises LLP	Non-Promoter	55,555 Equity Shares
6	SNS Ventures LLP	Non-Promoter	55,555 Equity Shares

REMI EDELSTAHL TUBULARS LIMITED * MUMBAI

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Change of Directors: **Annexure -IV**

Details:	Shri Ritvik Saraf	Shri Vishwambhar C. Saraf	Shri Rajendra C. Saraf
DIN :	01638851	00175393	00161412
Date of Birth	17-01-1986	05-08-1939	02-08-1954
Reason for change	Appointment of Shri Ritvik Saraf as Promoter, Non-Executive Non Independent Director of the Company w.e.from 01.08.2026,in place of resigning Non Executive , Non Independent Director Shri Vishwambhar C.Saraf	Resignation of Shri Vishwambhar C. Saraf from the position of Non-Executive Non Independent Director with effect from 01.08.20226 due to his advanced age of 87 years. He was not holding any directorship in listed Company other than Remi Edelstahl Tubulars Limited. Copy of Resignation letter attached herewith.	There is only change of designation to Non-Executive chairman of the Company.
Date of appointment / cessation& Term of appointment	He will be Non– Executive, Non-Independent Director of the Company w.e.f. 1st August, 2026.	Not applicable	He will be Non–Executive Chairman of the Company w.e.f. 1st August, 2026.
Brief Profile	Shri Ritvik V. Saraf (40) having an Engineering degree from the University of Leeds, England. He hails from a family of business house of long standing and after his return, has joined his family business. He has more than 15 years of experience in manufacturing, sales, marketing, business operations. The Company will benefit from His rich knowledge, experience and leadership qualities	Not applicable	Not applicable-as change of Designation

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REMI EDELSTAHL TUBULARS LIMITED

Disclosure of relationship between directors	Shri Ritvik Saraf is son of Shri Vishwambhar C.Saraf .	Not applicable	Shri Rajendra Saraf is Brother of Shri Vishwambhar C. Saraf and Father of Shri Rishabh R Saraf.
Information as required under BSE circular No. LIST/COM/14 /2018-19	Shri Ritvik Saraf is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not applicable	Not applicable

Capital Expenditure to increase capacity of Ultra High Purity (UHP) tubes Annexure -V

Sr. No.	Particulars	Details
1	Existing Capacity	900 MTPA
2	Existing capacity utilisation	Under Trial run
3	Proposed capacity addition	500 MTPA
4	Proposed time within which the proposed capacity is to be added	12 months
5	Investment required	Rs 27.50 Crores
6	Mode of Financing	Mix of Equity and internal accruals
7	Rationale	UHP Tubes are specialised products with application in Pharma, food & dairy, semiconductor and solar industries.

REMI EDELSTAHL TUBULARS LIMITED ★ MUMBAI

Vishwambhar C. SARAF

D-84, Tahnee Heights, Petit Hall,
66, Nepean Sea Road, Mumbai-400 006
Phone: 2367 26 81 / 82

July 31, 2026

The Board of Directors of
REMI EDELSTAHL TUBULARS LIMITED
REMI House, Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai – 400 063

Sub : Resignation

Dear Board of Directors,

I, Vishwambhar Chiranjilal Saraf (DIN: 00161381), Non-Executive Non - Independent Director of Remi Edelstahl Tubulars Limited hereby tender my resignation from the position of Director of the Company due to my advanced age of 87 years with effect from 1st August, 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request to kindly give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish the Company all the success in the future.

Thanking you,

VSaraf

Vishwambhar C. Saraf
(DIN: 00161381)