



Date: 14th October, 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

Subject: Intimation regarding postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated 30th September, 2026, we wish to inform you that the meeting of the Board of Directors of the Company, scheduled to be held today, Wednesday, 14th October, 2026, to consider and adopt the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2026, has been postponed due to unavoidable circumstances.

The rescheduled date and time of the Board Meeting will be intimated to the Stock Exchange in due course.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

CHANCHAL
CHANCHAL

Digitally signed by CHANCHAL
Date: 2026.10.14 10:30:01
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Director
DIN: 10836478

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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