

Date: 12/06/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Respected Sir/Ma'am,

Subject: Clarification late submission with respect to Outcome of Board Meeting.

Scrip ID: RSTL **Scrip Code-** 540082

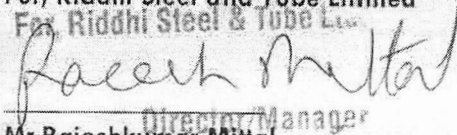
With reference to the caption subject matter, we have received discrepancies regarding late submission with respect to Outcome of Board Meeting.

We would like to clarify that the due emergency medical issue, Directors needs to rush from the office immediately after the board meeting and were not available afterwards. Hence, as and when the directors gets available, the company complete the procedural work and submit the necessary documents with the Bombay stock exchange.

Kindly consider the above matter and obliged us.

Thanking You,
Yours Faithfully,

For, Riddhi Steel and Tube Limited
For, Riddhi Steel & Tube Ltd



Mr. Rajeshkumar Mittal

Managing Director

DIN: 00878934