



To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Date: 23th August, 2024

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 31st August, 2024 at 02.00 P.M.** at the registered office of the company to transact the following business:

1. To fix the Date, time and venue to convene the 38th Annual General Meeting of the Company for the year ended on 31st March 2024.
2. To Approve the Notice of 38th Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
3. To approve Board Report along with all other necessary Annexures for the financial year ended March 31, 2023.
4. To appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
5. To consider and approve the appointment of Anuj Jain (DIN: 10742962) as an Independent Director of the company for the five consecutive year effective from the date of upcoming A.G.M. subject to the approval of members in the ensuing annual general meeting.
6. To consider and approve the re- appointment of Mr. Harish Chand Jain (DIN: 01504391) as an Managing Director of the Company for a period of 5 (Five) consecutive years from 1st October, 2024 , subject to the approval of members in the ensuing annual general meeting.
7. Any other matter with the permission of the chair.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

Monika Soni



Monika Soni
Company Secretary & Compliance Officer