



Rajasthan Tube
Manufacturing Company Limited

February 11, 2025

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

Dear Sir,

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

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 is scheduled to be held on **Monday, February 17, 2025 at 04.00 P.M.** to consider and approve:

1. Split of face value of the equity shares of the Company in such manner as may be determined by the Board of Directors and subject to such approval as may be required.
2. Increase in Authorized Share Capital of the company and subsequent alteration to the Memorandum of Association & Articles of Association of the company
3. Any other Business matter, with the permission of the Chair.

Further, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the outcome of the said meeting of Board of Directors.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For **RAJASTHAN TUBE MANUFACTURING CO.LTD.**

Monika Soni

MONIKA SONI
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN No. : L27107RJ1985PLC003370

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