



Rajasthan Tube

Manufacturing Company Limited

Date: 17th February, 2025

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

Scrip Code: 530253 Security ID: RAJTUBE

Subject: Outcome of Board Meeting held on 17th February, 2025 at 04:00 P.M.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors in their meeting held today i.e. Monday, February 17, 2025, has inter-alia, considered and approved the following:

1. Split of Face value of equity shares from Rs. 10/- to Re. 1/-:

The Board has approved to split 1 (One) equity share of the Company having face value of Rs.10/- each into 10 (Ten) equity shares having face value of Re. 1/- each and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association (MOA) on account of split of face value of equity shares, subject to consent of members of the Company. The record date for the split of equity shares shall be decided by the Board and will be intimated to the exchange in due course.

Detailed disclosure which is required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-I

2. Increase in the Authorised Share Capital of the Company:

The Board has approved to increase the Authorised share capital of the Company from existing Rs. 8,00,00,000 (Rupees Eight Crores only) to Rs. Rs. 58,00,00,000 (Rupees Fifty Eight Crores Only) ranking pari-passu with the existing Equity Shares in all respects as per the MOA of the Company and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association (MOA) on account of increase in Authorised Share Capital, subject to consent of members of the Company.

The Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your record and acknowledge

Thanking You.

Yours Faithfully,

For Rajasthan Tube Manufacturing Company Limited

Monika Soni



Monika Soni
(Company Secretary & Compliance Officer)

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR - 303806 (Raj.)

Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : ~~XXXXXXXXXX~~



Annexure-I

Sr. No.	Particulars	Details						
		Type of Capital	Pre-Split Share Capital Structure			Post-Split Share Capital Structure		
			No. of Equity Shares	Face Value (₹)	Total Share Capital (₹)	No. of Equity Shares	Face Value (₹)	Total Share Capital (₹)
1.	Split ratio	1:10 Existing 1 (One) equity share of the Company having face value of Rs. 10/each fully paid-up will be split into 10 (Ten) equity shares having face value of Re. 1/- each fully paid-up, subject to regulatory/statutory approvals as may be required and consent of members of the Company.						
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
3.	Pre and post share capital and number of shares of each class authorized, paid-up and subscribed	Authorised Share Capital	80,00,000	10	8,00,00,000	8,00,00,000	1	8,00,00,000
		Issued, Subscribed and Paid-up capital	44,99,850	10	4,49,98,500	4,49,98,500	1	4,49,98,500
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any.						
5.	Class of shares which are sub divided	Equity Shares (There is only one class of shares)						
6.	Number of shares of each class pre and post-split	Please refer to our response at Sr. No. 3 and 5 above.						
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable						