

Corporate Office :
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RMTL/SEC/CUT-OFF/39THAGM/2023-24

June 5, 2023

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001 Company Code : 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5 th Floor, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI
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Subject: Cut-off date for Remote E-voting for 39th A.G.M.

Dear Sir/Madam,

This is to inform you that the Company has fixed Thursday, July 27, 2023 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the Businesses as indicated in the Notice of the 39th Annual General Meeting of the Company to be held on Thursday, August 3, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing e-voting facility from National Securities Depository Limited (“NSDL”). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and Time of commencement of e-voting: Saturday, July 29, 2023 (9.00 A.M.).
2. Date and Time of end of e-voting: Wednesday, August 2, 2023 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Wednesday, August 2, 2023.

Consequently, the same cut-off date of i.e. Thursday, July 27, 2023 would also determine the members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Thursday, August 3, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

CC. To

National Securities Depository Ltd. Trade World, A Wing 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 ISIN No. INE703B01027	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25 th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 ISIN No. INE703B01027
Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400078	Link Intime India Pvt. Ltd. 5 th Floor, 506-508, Amarnath Business Centre-1, Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009

ratnamani.com

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Registered Office

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