

22nd February, 2023

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Intimation of New Record Date for Stock Split/ Sub-Division of Equity Shares & Bonus

Dear Sir/Madam,

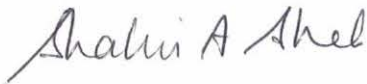
In continuation to our communication dated 27th January, 2023, informing the postponement of Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled to Stock Split/ Sub-Division of Equity Shares & Bonus, we would like to inform you that we have received the in principle approval for issue and allotment of bonus, from the stock exchange i.e. BSE Limited.

You are further requested to take a note that **Friday, 10th March, 2023**, has been fixed as the new Record Date for the purpose of ascertaining the eligibility of the shareholders entitled to Stock Split/ Sub-Division of Equity Shares & Bonus.

Security Code	Type of Security	Record date	Purpose
543590	Equity	10.03.2023	Stock Split/ Sub-Division of Equity Shares & Bonus

Kindly take the above information on your records.

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447



(Formerly Known as Rhetan Rolling Mills Private Limited)

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www.rhetan.com