

**Date: 05th September, 2023**

To,  
The General Meeting  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject: Outcome of Board Meeting.**

**Ref: Security Id: RSTL / SECURITY Code: 540082**

Dear Sir/ Madam,

Pursuant to the provision & Regulation of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the company at their meeting held today, 5th September, 2023 at our registered office at 83/84, Village - Kamod, Piplaj, Pirana Road, Post - Aslali, Ahmedabad - 382427 has inter-alia considered and approved following matters.

1. Approved the Directors Reports for the Financial Year ended 2022-23 alongwith the Annexure Forming Part of Directors Reports of the Company for the Financial Year ended 2022-23;
2. Calling of 22nd Annual General Meeting of the Company on Saturday 30th, September 2023 at registered office of the company.
3. Considered and approved the Notice of 22nd Annual General Meeting.
4. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive).
5. Appointed the Mr Rutesh Choksi, as a Scrutinizer to oversee the voting process at the Annual General Meeting of the Company.
6. Approved re-appointment of M/s. C, P. Shah and Co. Chartered Accountants – Mr. Chetan P Shah as Internal Auditor of the Company for FY 2023-24.
7. Approved re-appointment of M/s. R. K. Choksi & Co., Practicing Company Secretary- Mr Rutesh Choksi. Company Secretary as Secretarial Auditor of the Company for FY 2023-24.
8. Approved re-appointment of M/s Mayur C Undhad & Co., Cost Accountants as Cost Auditor of the Company for FY 2023-24 as recommended by Audit Committee; and approved by Board.

The Board meeting held today, 5th September, 2023 commenced at 6:30 P.M. and concluded at 11:59 P.M.

Kindly take the above on your record.

**For, RIDDHI STEEL AND TUBE LIMITED**

*For Riddhi Steel & Tube Ltd.*

**RAJESHKUMAR MITTAL**  
MANAGING DIRECTOR  
DIN: 00878934

*Rajesh Mittal*  
Director/Manager