

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
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RMTL/SEC/CUT-OFF/37THAGM/2021-22

June 18, 2021

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”, 5th 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 37th A.G.M.

Dear Sir/Madam,

This is to inform you that the Company has fixed Monday, 20th September, 2021 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 37th Annual General Meeting of the Company to be held on Monday, 27th September, 2021, 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 Central Depository Services (India) Limited (“CDSL”). 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: Friday, 24th September, 2021 (10.00 A.M.).
2. Date and Time of end of e-voting: Sunday, 26th September, 2021 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Sunday, 26th September, 2021.

Consequently, the same cut-off date of i.e. Monday, 20th September, 2021 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 Monday, 27th September, 2021.

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 Futorex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 ISIN No. INE703B01027
M/s. Link Intime (India) Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400078.	M/s. 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.

Regd. Office:

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