

27th January, 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 Extension of Record Date for Stock Split/ Sub-Division & Bonus Shares

Dear Sir/Madam,

In continuation to our communication dated 17th January, 2023, informing the fixation of Record Date of **Tuesday, 31st January, 2023**, 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 as the Company is yet to receive the In principle approval for Stock Split/Sub-division of Equity Shares and Bonus, from the Stock Exchange i.e. BSE Limited, it has been decided to postpone the record date to a future date till the time we receive the said approval.

Shareholders are hereby requested to take a note that the revised 'Record Date' shall be intimated in due course of time.

Kindly take the above information on your records.

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447

