

**Corporate Office :**  
The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com



RMTL/SEC/BM-235/REG.29/2024-25

May 8, 2024

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub.: Intimation of the Board Meeting date under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 16, 2024, to *inter alia* consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2024.

The Board would also consider *inter alia* the following items in the above meeting:

- recommend Dividend, if any, for the year 2023-24 on the Equity Shares of the Company;
- consider and approve, subject to approval of the shareholders, the proposal for Ratnamani Employee Stock Option Scheme 2024 (RMTL ESOS 2024)” to the eligible employees of the Company and/or its subsidiary company/(ies) by way of further issue of equity shares;
- consider and approve, subject to approval of the shareholders, the proposal for Ratnamani Employee Stock Incentive Scheme 2024 (RMTL ESIS 2024)” to the eligible employees of the Company and/or its subsidiary company/(ies) by way of further issue of equity shares;
- Fix up the day, date, time and venue of the ensuing 40<sup>th</sup> Annual General Meeting;
- Fix up the dates of book closure / record date for the purpose of dividend, if any.

Further, as intimated earlier vide our letter dated March 19, 2024, we inform you that, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading by the Designated Persons of the Company, the Trading Window for dealing in the securities of the Company by the Designated Persons will remain closed from Thursday, March 28, 2024 upto Saturday, May 18, 2024 (both days inclusive) for the purpose of announcement of aforesaid Audited Financial Results and recommendation of dividend on Equity Shares, if any, as may be considered by the Board of Directors.

The above information will also be available on the website of the Company i.e. [www.ratnamani.com](http://www.ratnamani.com). Kindly take the above on your record.

Thanking you,  
Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

[ratnamani.com](http://ratnamani.com)

**Registered Office**

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com