

January 19, 2024

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Tuesday , the 30th January , 2024** inter-alia ;

- a) to consider and take on record the Unaudited Financial Results for the quarter ended **31st December, 2023.**
- b) To consider and approve the extension of the period of redemption of 5,00,000 – 8% Non-Cumulative, Non-Convertible Preference Shares (NCPS) of Rs.100/- each, aggregating to Rs.5,00,00,000/- (Rupees Five Crores Only) not exceeding 5 years from the due date of redemption of Preference shares subject to approval of members through postal ballot (e-voting)

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 30 , 2023 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from January 1 , 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,
For Remi Edelstahl Tubulars Limited

H. H. Joshi
Company Secretary & Compliance Officer

