

Date: 30th August, 2023

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

**Subject: Intimation of Board Meeting.**

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

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29, of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 05th September, 2023 at the registered office of the company At 83/84, Village - Kamod, Piplaj, Pirana Road, Post - Aslali, Ahmedabad - 382427 to consider and Approve following business:

1. To consider and approve the Draft Directors Report for the year ended March 31, 2023;
2. To consider matters relating the the ensuing 22nd Annual General Meeting (AGM) of the Company;
3. To transact any other matter which the Board may deem fit.

Kindly take the above on your record.

**For, RIDDHI STEEL AND TUBE LIMITED**

**RAJESHKUMAR MITTAL**  
MANAGING DIRECTOR  
DIN: 00878934

For Riddhi Steel & Tube Ltd.

*Rajesh Mittal*  
Director/Manager