

Date:06.06.2024

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

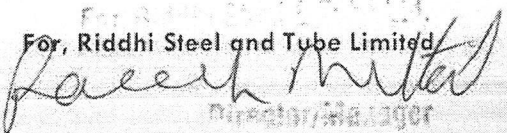
**Subject: Board Meeting Outcome**  
**Ref: Scrip Code: 540082 Scrip ID: RSTL**

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on 6<sup>th</sup> June, 2024 at 04.00 P.M and concluded at 5:00 P.M. at 83/84 Village: Kamoda, Opp Devraj Industrial Park, Piplaj-Pirana Road, Post Aslali, Ahmedabad-382427 transacted following business items:

1. Approval of audited financial result of the company along with the Audit Report for the quarter ended and year ended on 31<sup>st</sup>March, 2024.

Kindly receive the same and update your records.

Thanking You,

For, Riddhi Steel and Tube Limited  
  
Director/Asst. Mgr

**Mr. Rajeshkumar Mittal**  
Managing Director  
DIN: 00878934