

10th September, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Intimation of Cancellation of Board Meeting

Ref: Earlier Intimation for Board Meeting dated 31st August, 2024 and 5th September, 2024

With reference to the above mentioned subject and our letter dated 31st August, 2024 and 5th September, 2024 regarding Intimation of Board meeting which was scheduled to be held on 10th September, 2024.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held as scheduled on 10th September, 2024, due to unavoidable circumstances and the same stands cancelled.

The proposed Board Meeting date to consider the stated businesses as intimated earlier shall be informed in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447

