

Date: 30/10/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sir/Madam,

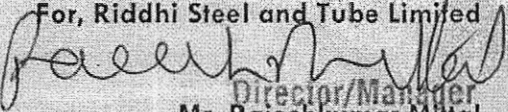
SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING
Ref: Scrip Code: 540082 Scrip ID: RSTL

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 7th November, 2024 at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad, Gujarat, India, 382427 in order to transact the following business:

1. To consider and adopt the un-audited financial statement along with the limited review report provided by the Statutory Auditor for the half year ended on 30th September, 2024.
2. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Riddhi Steel & Tube Ltd.
For, Riddhi Steel and Tube Limited

Director/Manager
Mr. Rajeshkumar Mittal
Managing Director
DIN: 00878934