

Date: 07/11/2024

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

Respected Sir/Madam,

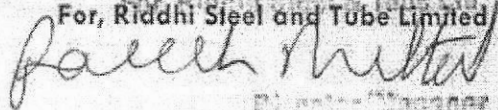
Subject: Board Meeting Outcome
Ref: Scrip Code: 540082 Scrip ID: RSTL

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 Thursday 7th November, 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 un-audited financial result of the company along with the Limited Review report for the Half year ended on 30th September, 2024.

Kindly receive the same and update your records.

Thanking You,

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

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