

Date: 03rd September, 2022 (45020012 2015)

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,

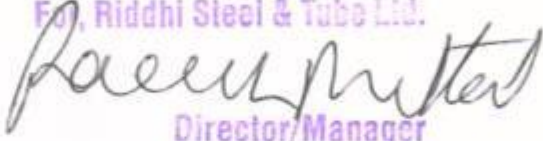
Notice is hereby given that pursuant to Regulation 29, of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 06th September, 2022 at the registered office of the company At 83/84, Village - Kamod, 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, 2022;
2. To consider matters relating the the ensuing 21st 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.

Director/Manager