

31st August, 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 Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the corporate announcement made by the Company on 12th January, 2024 and 13th January, 2024 informing about the successful execution of a Memorandum of Understanding of our Company and the Commissioner of Municipalities Administration, Government of Gujarat as a part of the Investment Promotion Activity for the Vibrant Gujarat Global Summit 2024, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 5th September, 2024** at the Registered Office of the Company, inter alia, to consider following business:

1. To discuss further on the matter of establishment of solar power plant upto a capacity of 2 MW, tailored for captive consumption purpose, at the factory premise of the Company located in Kadi, Gujarat.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447

