

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063. INDIA  
**TELEPHONE :** +91-22-40589888 / 26851998  
**FAX :** +91-22-26852335 / 26853868  
**E-MAIL :** remigroup@bom4.vsnl.net.in  
**WEBSITE :** www.remigroup.com  
**CIN:L28920MH1970PLC014746**

August 11 , 2023

To  
**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code:513043**

**Sub.: Month in the date of AGM**

**Dear Sir/ Madam,**

With reference to our earlier announcement dated 10.08.2023, we would like to inform you that in the said announcement the month in the date of Annual General Meeting (AGM ) was missed inadvertently.

Kindly read the announcement as ---The 52<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Friday , September 29, 2023 at 11.30 A.M (IST) through Video Conferencing/Other Audio Visual Means .

The rest of the matters stated in announcement dated 10.08.2023 remains unchanged.

Yours faithfully,  
For **REMI EDELSTAHL TUBULARS LIMITED**

**RISHABH SARAF**  
**MANAGING DIRECTOR**