

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

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CIN:L28920MH1970PLC014746

August 30, 2022

To

The General Manager - Dept. Corporate Services,

BSE Limited,

P.J Towers,

Dalal Street, Mumbai – 400 001

NAME OF THE COMPANY: REMI EDELSTAHL TUBULARS LIMITED

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE | RECORD DATE | PURPOSE |
|------------------|---------------------|---|----------------|------------------------------|
| | | FROM TO | | |
| 513043 | EQUITY | Wednesday, the 21 st September, 2022 to | - | ANNUAL GENERAL MEETING |
| 1 | | Wednesday, the 28 th September, 2022 (both days inclusive) | | |

For Remi Edelstahl Tubulars Limited

Rishabh R. Saraf **Managing Director**