

Corporate Office :

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RMTL/SEC/CUT-OFF/40THAGM/2024-25

June 24, 2024

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| BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111 | National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company code : RATNAMANI |
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Subject: Cut-off date for Remote E-voting for the 40th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Company has fixed Tuesday, August 20, 2024 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of the Businesses as indicated in the Notice of the 40th Annual General Meeting of the Company to be held on Tuesday, August 27, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company would be availing the e-voting facility from the National Securities Depository Limited (“NSDL”). The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. Date and Time of commencement of e-voting: Thursday, August 22, 2024 (9.00 A.M.).
2. Date and Time of end of e-voting: Monday, August 26, 2024 (5.00 P.M.).
3. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. on Monday, August 26, 2024.

Consequently, the same cut-off date of i.e. Tuesday, August 20, 2024 would also determine the members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Tuesday, August 27, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED**ANIL MALOO****COMPANY SECRETARY & COMPLIANCE OFFICER****CC. To**

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| National Securities Depository Ltd. Trade World, A Wing 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN No. INE703B01027 | Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 ISIN No. INE703B01027 |
| Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400078 | Link Intime India Pvt. Ltd. 5 th Floor, 506-508, Amarnath Business Centre-1, Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off. C.G. Road, Navrangpura, Ahmedabad – 380 009 |

ratnamani.com**Registered Office**

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