

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 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 1st September, 2023 at the Registered Office of the Company, inter alia, to consider following business:

- 1) To approve appointment of Mrs. Deepti Ghanshyam Gavali, as Additional (Independent) Director, subject to shareholder's approval in the general meeting.
- 2) To approve appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
- 3) To approve Borrowing Limits under Section 180 of the Companies Act, 2013.
- 4) To approve Loans and Investments by the Company under Section 186 of the Companies Act, 2013.
- 5) To approve of Related Party Transactions of the Company under Section 188 of the Companies Act, 2013.
- 6) To approve constitution of Corporate Social Responsibility Committee (CSR Committee) and approve Corporate Social Responsibility policy.
- 7) To approve Board's Report along with all Annexures.
- 8) To Convene Annual General Meeting (AGM) of the members of the Company and approve draft Notice thereof and determine book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
- 9) To appoint Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting.
- 10) 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

