

1st September, 2023

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 date of 39th Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period

This is to inform you that the 39th Annual General Meeting (AGM) of the Company will be held on **Thursday, 28th September, 2023 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security ID	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
543590/ RHETAN	Equity	Saturday, 23 rd September, 2023	Thursday, 28 th September, 2023	-	39 th Annual General Meeting of the Company

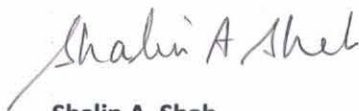
Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Monday, 25th September, 2023 (9:00 A.M.) to Wednesday, 27th September, 2023 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 22nd September, 2023.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447

