

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, PLOT NO.11 CAMA INDL.
ESTATE, WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063. INDIA
TEL.: +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 2335 / 2685 3868
E-MAIL : rmi_ligrd@remigroup.com
WEBSITE : www.remigroup.com
CIN : L28920MH1970PLC014746

January 5, 2025

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th February, 2025,**

- 1) to consider and take on record the Unaudited Financial Results for the quarter ended **31st December, 2024.**
- 2) to approve re-appointment of Shri Rishabh Saraf, as Managing Director of the Company for a term of three (3) years with effect from 1st April, 2025.
- 3) to consider increase the Authorised capital of the Company, thereby altering MOA and AOA of the Company.
- 4) to consider the proposal for raising funds by way of issuance of equity shares through rights issue, qualified institutional placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory/ statutory approvals a may be required.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 27,2024 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from January 1 , 2025 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**

H. H. Joshi
Company Secretary & Compliance Officer