**REMI EDELSTAHL TUBULARS LIMITED**

REGD. OFFICE :
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July 21, 2026

To
**The General Manager**
Department of Corporate Services
BSE Limited,Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip Code: 513043**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 28, 2026,** to consider and transact the following businesses: -

1) To consider and take on record the Unaudited Financial Results of the Company for the quarter ended **June 30, 2026**;

2) to consider and evaluate proposals for raising funds by way of issue of securities / equity shares / warrants including through rights issue, preferential issue, qualified institutions placement or any other methods or combination thereof including determination of issue price subject to such regulatory / statutory approvals as may be required.

3) To consider and transact any other business with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in continuation of our letter dated June 26, 2026, regarding the closure of the Trading Window of the Company, we hereby inform you that the Trading Window for dealing in the securities of the Company has been closed with effect from July 01, 2026, for all Designated Persons and their immediate relatives.

The Trading Window shall remain closed until 48 hours after the declaration of the aforesaid financial results.

This is for information and record.

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

**Sd/-**
**H.H. Joshi**
**Company Secretary & Compliance Officer**