

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/40TH AGM/NEWSPAPER ADVT./2024-25

August 3, 2024

BSE Limited 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
--	---

Subject: Publication of Newspaper Advertisement for the 40th Annual General Meeting, Book Closure Dates, E-voting, Cut-off Date, Updation of KYC and Dividend information

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement for notice of the 40th Annual General Meeting, Book Closure dates, E-voting, Cut-off Date, Updation of KYC and Dividend Information published in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated August 3, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India

Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

Is your opinion yours?

Your opinion should belong to you.
 A voice that is your own.
 Undeterred. Uncompromised. And brave.
 A conscience that isn't at peace,
 until the truth is uncovered.
 A mind that isn't fuelled by
 someone else's thoughts.
 Where actions are based on informed opinions
 and not ignorant assumptions.

Because it's not about going where everyone goes.
 Or being part of a trend because it is one.
 Or taking sides because you don't know enough.

It's about freedom.
 The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.
 We celebrate it by being unbiased and independent.
 And by having a voice that isn't afraid to speak its mind.

#InformYourOpinion

The Indian Express.
 For the Indian Intelligent.

indianexpress.com

The Indian EXPRESS
 — JOURNALISM OF COURAGE —



RATNAMANI METALS & TUBES LTD.
 Regd. Office: 17, Rajmugat Society, Narapura Char Rasta, Narapura, Ahmedabad-380013. Phone No.: 079-25601200/01/02, Fax No.: 079-25601210 E-mail: investor@ratnamani.com Website: www.ratnamani.com CIN: L70109G1583PLC006480

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF & BOOK CLOSURE DATES AND DIVIDEND INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Ratnamani Metals and Tubes Limited ("the Company") is scheduled to be held on Tuesday, August 27, 2024 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India, (herein referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening 40th Annual General Meeting of the Company.

Book Closure:
 NOTICE is further given that pursuant to the provisions of Section 91 of the Act, Rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024, (both days inclusive), for the purpose of the 40th Annual General Meeting and for determining the names of the members eligible for dividend on the equity shares, if declared at this AGM.

Notice calling Annual General Meeting and Annual Report:
 In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the 40th AGM along with the statement annexed to the notice pursuant to the provisions of Section 102 of the Act and the Annual Report of the Company for the Financial year 2023-24, have been e-mailed to the Members of the Company on August 2, 2024, whose email addresses are registered with the Company or with the Registrar and Transfer Agent (RTA) or with the Depository Participants (DPs) and the same are available on the website of the Company at www.ratnamani.com and also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

E-voting:
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on the General Meetings (SS-2) issued by the Institute of the Company Secretaries of India, the Company is providing the e-voting facility through NSDL to the Members holding shares in physical or in dematerialized form, as on Tuesday, August 20, 2024, being the cut-off date, to exercise their right to vote by using remote e-voting and e-voting during the AGM on any or all the resolutions set forth in the Notice of the 40th AGM. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No.26.

The remote e-voting period commences on Thursday, August 22, 2024 (9.00 A.M. IST) and ends on Monday, August 26, 2024 (5.00 P.M. IST). The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who has acquired shares of the Company and become member of the Company after sending of Notice of the AGM electronically and holding shares as on the cut-off date, i.e., Tuesday, August 20, 2024, may cast their votes by following the instructions of remote e-voting during the AGM as mentioned in the Note No.26 of the Notice of the AGM.

Update of KYC:
 In case the Members have not registered their PAN, Mobile Number, Email address and Bank Account details with the Company / RTA / DPs may follow the process detailed below for registration:

Physical Holding	Kindly submit duly filled up Form ISR-1 for registering PAN, registering / updation of KYC details including Postal Address, PIN, Mobile Number, Email Address, Bank Account details. Kindly submit duly filled up Form ISR-2 for updation of your signatures. The downloadable and fillable forms and the instructions for filling up the forms and requisite enclosures are given on the website of the Company and of RTA. Please refer and follow the instructions given in the SEBI's latest circular dated May 7, 2024 for updation of records.
Demat Holding	For registration of PAN and registration / updation of KYC, details including Postal Address with PIN, Mobile Number, Email Address, Bank Account details, the Member may contact their respective DPs and update same with their respective DPs and the same would be effective across all their shareholdings. The Company will not be able to accede to any direct request from such Members for change/addition/deletion in such details. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login through NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000.
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Dividend related information:
 The Board of Directors of the Company at its meeting held on May 16, 2024, recommended a dividend of Rs.14.00 per Equity Share, having face value of Rs.2.00 each to the Shareholders, for the financial year ended on March 31, 2024. The dividend shall be paid to those members whose names appear in the Register of Members of the Company maintained by the RTA / Register of Beneficial Owners received from the Depositories i.e. NSDL & CDSL as at the close of business hours of Tuesday, August 20, 2024. The dividend, if approved by the shareholders at the ensuing 40th AGM, would be paid to the members subject to deduction of tax at source, on or before September 26, 2024. Members are also requested to note that pursuant to the provisions of the Income Tax Act, 1961 (as amended), the Company would be required to deduct tax at source ("TDS") at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if dividend is approved by the Shareholders of the Company at the ensuing 40th AGM. For more details, Members are requested to refer the dividend related information provided in the Notice of the 40th AGM.

In case of any queries or issues relating to e-voting and VC/OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-Voting User Manual available under help section of NSDL website at www.evoting.nsdl.com or contact Ms. Pallavi Nhatre, Senior Manager at pallavi@nsdl.com / evoting@nsdl.com or call on 022-4886 7000 during the working hours on any working day.

By the Order of the Board of Directors
 For, Ratnamani Metals & Tubes Limited

Place: Ahmedabad Sd/-
 Date: 02/08/2024 Anil Maloo
 Company Secretary

This Notice is also available on the Company's website at www.ratnamani.com and also available on the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

indianexpress.com



I arrive at a conclusion
 not an assumption.

Inform your opinion with
 detailed analysis.

The Indian Express.
 For the Indian Intelligent.

The Indian EXPRESS
 — JOURNALISM OF COURAGE —

