

Corporate Office :

The First, A&B Wing, 9th Floor,
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RMTL/SEC/BM-240/REG.29/2025-26

May 7, 2025

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 Limited “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Sub.: Intimation of Board Meeting date under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 16, 2025**, to *inter alia* consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2025.

The Board would also consider *inter alia* the following items in the above meeting:

- recommend a final dividend, if any, on the Equity Shares of the Company for the financial year 2024-25;
- taking enabling resolution for raising funds by Issuance of Secured / Unsecured debt securities including Redeemable Non-Convertible Debentures (NCDs) / Bonds etc. by way of Private Placement for an amount not exceeding Rs.500.00 Crores. If approved by the Board of Directors, the said item will be placed for Shareholders' approval in the ensuing 41st Annual General Meeting.
- fix up the day, date, time and venue of the ensuing 41st Annual General Meeting;
- fix up the record date for the purpose of dividend, if any.

Further, as intimated earlier vide our letter dated March 25, 2025, we inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading (RMTL's Insider Trading Code) by the Designated Persons of the Company and their immediate relatives, the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company and their immediate relatives will remain closed from **Tuesday, April 1, 2025 up to Sunday, May 18, 2025 (both days inclusive)** for the purpose of announcement of the aforesaid Audited Financial Results and recommendation of dividend on Equity Shares, if any, as may be considered by the Board of Directors.

The above information shall also available on the website of the Company i.e. www.ratnamani.com.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

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