Corporate Office :
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RATNAMANI METALS & TUBES LTD.

RMTL/SEC/42ND AGM PROCEEDINGS/2026-27 August 18, 2026

BSE Ltd. Corporate Relationship Department 1st 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: Proceedings of the 42nd Annual General Meeting of the Company held on Tuesday, August 18, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 42nd Annual General Meeting of the Company was held today on Tuesday, August 18, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in pursuance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The 42nd AGM commenced at 10.30 a.m. IST and concluded at 11.08 a.m. IST (including the time allowed for e-Voting at the AGM).

Shri Prakash M. Sanghvi, Chairman and Managing Director of the Company, chaired the proceedings of the meeting. He welcomed all the Members, Directors, Auditors and other participants to the meeting. It was informed to the Members that the Company had taken all feasible efforts to enable members to participate through VC and vote on the resolutions placed before them for their approval.

The number of Shareholders as on cut off / record date i.e. Tuesday, August 11, 2026 were 40,278 and 39 Members of the Company were present at the meeting through Video Conferencing / Other Audio Visual Means.

The requisite quorum being present through VC, the meeting was called to order and then the Directors present were introduced.

The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee were present at the Meeting as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Independent, Internal and Secretarial Auditors were also present during the meeting. Shri Anil Maloo, Company Secretary, provided general instructions to the members regarding the participation in the meeting.

It was informed to the Members of the Company, as under:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 42nd AGM of the Company.

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- The remote e-Voting period which had commenced on Thursday, August 13, 2026 at 9.00 a.m. (IST) and ended on Monday, August 17, 2026 at 5.00 p.m. (IST).
- The statutory registers, certificates and other documents were kept digitally available for inspection by the Members.
- Shri Mahesh C. Gupta, of M/s. M. C. Gupta & Co., Practicing Company Secretaries (Membership No.: FCS-2047, COP No.: 1028), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the 42nd AGM.
- Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes, electronically during the 42nd AGM.

The Chairman delivered his speech to the Members of the Company which included highlights on business performance, financials, business outlook, etc. The Notice convening the 42nd AGM, Board's Report and the Annual Report of the Company for the Financial Year ended March 31, 2026, were taken as read as the same were already circulated to the Members. As the Reports of the Independent and Secretarial Auditors, did not contain any qualifications / adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was also taken as read.

The following items of business, as per the Notice convening the 42nd AGM of the Company dated May 15, 2026, were transacted at the meeting through remote e-voting and e-voting at the 42nd Annual General Meeting as required under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs (MCA") and the Securities and Exchange Board of India ("SEBI"):

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Auditors and Board of Directors thereon and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Report of the Auditors thereon **(Ordinary Resolution).**

2. Declaration of Dividend of Rs.10.00 per Equity Share on 7,00,92,000 Equity Shares having Face Value of Rs.2/- each for the Financial Year ended on March 31, 2026 **(Ordinary Resolution).**

3. Re-appointment of Shri Shanti M. Sanghvi (DIN: 00007955), as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 **(Ordinary Resolution).**

4. Re-appointment of Shri Manoj Prakash Sanghvi (DIN: 00027040), as a Director of the Company who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 **(Ordinary Resolution).**

   For the agenda Item No.3 & 4, Shri Rajendra S. Shah, Independent Director had occupied the chair, since the Shri Prakash M. Sanghvi, Chairman was interested in the Item.

5. Ratification of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad, having Firm Registration No.000028 as the Cost Auditors of the Company for the Financial Year ending on March 31, 2027 **(Ordinary Resolution).**

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The Members were requested to raise their queries on the Agenda Items, if any and no queries were raised / received. Additionally, the Members were requested to send their queries, if any, on the designated e-mail Id. The shareholders who requested to speak at the Annual General Meeting, were given opportunity to speak and raise their queries. The queries were appropriately answered by the Chairman & Managing Director and Executive Director (Finance) & Chief Financial Officer of the Company.

The Combined Voting Results i.e. remote e-voting and e-voting at the 42nd AGM will be announced and made available on the website of the Company as well as of the National Securities Depository Limited ("NSDL") and will also be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The dividend, if declared and approved by the Members, shall be payable on or before Thursday, September 17, 2026, that is within the statutory time limit, from the date of this AGM.

The meeting was concluded with vote of thanks to the Chair and all the Directors for their participation.

Please take the above on your record.

Thanking you,

Yours faithfully,
For, RATNAMANI METALS & TUBES LIMITED

Anil Maloo
Digitally signed by Anil Maloo
Date: 2026.08.18 12:14:55 +05'30'

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above