

**Corporate Office :**

The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
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RMTL/SEC/REG.42/RD/41<sup>ST</sup> AGM/2025-26

June 24, 2025

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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**Sub.: Intimation of the record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject, the record date for the purpose of 41<sup>st</sup> Annual General Meeting of the Company and to determine the eligibility of the members of the Company for e-Voting and the payment of dividend, if declared, at the ensuing 41<sup>st</sup> AGM, is as under:

NAME OF STOCK EXCHANGES AND ITS SYMBOL	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE: RATNAMANI & BSE: 520111	7,00,92,000 Equity Shares of Rs.2/- each amounting to Rs.14,01,84,000/- Paid-up Share Capital	-	-	Tuesday, September 2, 2025	For the purpose of 41 <sup>st</sup> Annual General Meeting on Tuesday, September 9, 2025, e-Voting and payment of Dividend, if declared at the AGM

**Note:** The 41<sup>st</sup> Annual General Meeting of the Company will be held on **Tuesday, September 9, 2025** and the payment of dividend shall be made within the period of 30 days from the date of declaration, as per the statutory time period allowed.

Thanking you,

Yours faithfully,

For, **RATNAMANI METALS & TUBES LIMITED****ANIL MALOO****COMPANY SECRETARY & COMPLIANCE OFFICER**

C.C. to:

<b>National Securities Depository Ltd.</b> Trade World, A Wing 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 ISIN No.INE703B01027	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013 ISIN No.INE703B01027
<b>MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Pvt. Ltd.) (Unit: Ratnamani Metals & Tubes Ltd.) C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400083	<b>MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Pvt. Ltd.) (Unit: Ratnamani Metals & Tubes Ltd.) 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre – 1 (ABC – 1), Besides Gala Business Centre, Nr. St. Xavier’s College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009

**ratnamani.com**

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CIN : L70109GJ1983PLC006460

**Registered Office**

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