

Corporate Office :
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Behind Keshav Baug Party Plot,
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Gujarat, India
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RMTL/SEC/BM-243/REG.29/2025-26

January 31, 2026

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 for the consideration and approval of the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2025 and the Closure of the Trading Window.

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, February 6, 2026**, to *inter alia* consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2025.

Further, as intimated earlier vide our letter dated December 23, 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 **Thursday, January 1, 2026 up to Sunday, February 8, 2026 (both days inclusive)** for the purpose of announcement of the aforesaid Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2025.

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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