

Date: 2nd June, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES

Dear sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Saturday, the 10th day of June, 2023 at 1.00 PM. (IST) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), inter alia to transact the following business:

1. To Consider investment in equity shares of M/S Swastik Infracity Private Limited with a view of making it subsidiary of the Company.
2. To consider a proposal of fund raising by issue of shares on Preferential basis/Right basis/Any other basis subject to approval of shareholders and compliances of applicable provision of law.
3. To increase in Authorised Share Capital.
4. To consider and approve the Director's Report for F.Y. 2022-23.
5. To consider the Secretarial Auditor's Report for F.Y. 2022-23.
6. To Convene Annual General Meeting and Approve the Notice for the same.
7. To Appoint Scrutinizers for e-voting at AGM.
8. Any other business with the permission of the chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 10th June, 2023 till 48 hours from the conclusion of the Board Meeting.

REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)

You are kindly requested to take the same record and to inform all those concerned accordingly.

Thanking You

Yours Sincerely,

For Rex Pipes and cables Industries Limited

Monika
Bohara

Digitally signed by Monika
Bohara
Date: 2023.06.02 16:19:35
+05'30'

Monika Bohara

Company secretary & Compliance Officer

Membership No.: A60048

Date: 02-06-2023

Place: Sikar

You are kindly requested to take the same record and to inform all those concerned accordingly.

Thanking You

Yours Sincerely,

For Rex Pipes and cables Industries Limited

Monika Bohara

Company secretary & Compliance Officer

Membership No.: A60048

Date: 02-06-2023

Place: Sikar

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For Rex Pipes and cables Industries Limited

Monika Bohara

Company secretary & Compliance Officer

Membership No.: A60048

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Place: Sikar

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