

August 16, 2023

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C1 I, G Block, Bandra - Kurla
Complex, Bandra (E), Mumbai-400051.

Scrip Symbol: REXPIPES
Sub.- Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on August 16, 2023, inter alia, has transacted the following:

1. Allotment of Equity shares

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today August 16, 2023 at 06.00 P.M and concluded at 8.20 P.M. at the registered office of the company approved the Allotment of 850000 (Eight Lacs Fifty Thousand) Equity Shares at a Price of Rs. 43.50/- each of the Company of the face value of Rs. 10/- each to non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation.

The list of allottees is enclosed for your record.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Rex Pipes and Cables Industries Limited

Sharwan
Kumar Kaler

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Sharwan Kumar Kaler
Date: 2023.08.16
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Sharwan Kumar Kaler
Managing Director
DIN:01050715

REX PIPES & CABLES INDUSTRIES LIMITED

Office : F-69 A, RIICO Industrial Area, Sikar
Rajasthan - 332001 (INDIA)

Ph : + 91 1572-245009, 245765, 245976

Fax : +91 1572-245009

e-mail : ho@rexpumps.com Web : www.rexpumps.com

Plant : B-99 RIICO Industrials Growth Center, Phase II, Palsana, Pin-332402 Rajasthan (INDIA)

The list of allottees is below: -

Sr. No.	Name of the proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted
1.	Jagdev Singh	Non-Promoter	1,50,000
2.	Vivek Kaler	Non-Promoter	2,50,000
3.	Vijaypal Dudi	Non-Promoter	1,40,000
4.	Rehan dudi	Non-Promoter	1,20,000
5.	Bhinwa Ram	Non-Promoter	60,000
6.	Indra Singh Kaler	Non-Promoter	50,000
7.	Sugana Kaler	Non-Promoter	30,000
8.	Sohan Singh	Non-Promoter	50,000
	Total		8,50,000

Sharwan
Kumar
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by Sharwan
Kumar Kaler
Date: 2023.08.16
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