

2<sup>nd</sup> January, 2026

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Security Code: 543590**

**Security Symbol: RHETAN**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> January, 2026**

This is to inform you that the Board of Directors of the Company in their meeting held today, i.e. on **Friday, 2<sup>nd</sup> January, 2026** from 12:30 PM to 01:00 PM at the Registered Office of the Company, have considered and approved the following:

1. Notice of Postal Ballot for regularizing appointment of Additional (Independent) Director.
2. The cut-off date for determination of shareholders who will be eligible for e-voting and receiving Postal Ballot Notice through emails is **Friday, 2<sup>nd</sup> January, 2026** and the calendar of events for the proposed Postal Ballot process is attached as **Annexure - I**.
3. Appointment of Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, as Scrutinizer, to scrutinize the entire postal ballot process through e-voting in a fair and transparent manner.

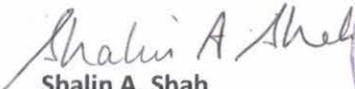
The Notice of Postal Ballot will be sent to the Members and the same shall be filed with the Stock Exchanges in due course.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Rhetan TMT Limited

  
**Shalin A. Shah**  
Managing Director  
DIN: 00297447



**Annexure-I**

**Calendar of Events for the Proposed Postal Ballot Process**

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	2 <sup>nd</sup> January, 2026
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	2 <sup>nd</sup> January, 2026
3.	Date of appointment of the scrutinizer	2 <sup>nd</sup> January, 2026
4.	Cut-off date for Sending Postal Ballot Notice to Members	2 <sup>nd</sup> January, 2026
5.	Cut-off Date for determining list of Members for E-voting	2 <sup>nd</sup> January, 2026
6.	Date of completion of dispatch of Postal Ballot through electronic mode only	5 <sup>th</sup> January, 2026
7.	Date of publishing advertisement in Newspaper	6 <sup>th</sup> January, 2026
8.	E- Voting Start date	6 <sup>th</sup> January, 2026
9.	E- Voting End date	4 <sup>th</sup> February, 2026
10.	Date on which Resolutions shall be deemed to be passed	4 <sup>th</sup> February, 2026
11.	Date of submission of report by the Scrutinizer	on or before 6 <sup>th</sup> February, 2026
12.	Date of declaration of the result by the Chairman	on or before 6 <sup>th</sup> February, 2026

