

7<sup>th</sup> February, 2026

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Security Code: 543590**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**Security Symbol: RHETAN**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> February, 2026** at the Registered Office of the Company, inter alia, to consider following businesses:

1. To consider and approve Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the quarter and nine month ended 31<sup>st</sup> December, 2025 for the above mentioned purpose.

2. To consider the matter of alteration in the object clause of Memorandum of Association (MOA), of the company.
3. To consider and approve Notice of Postal Ballot for the above stated matter and such other matters.
4. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
5. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
6. Any other agendas with the permission of chair.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Rhetan TMT Limited**

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

