

August 12, 2026

To, Department of Corporate Services, BSE Limited, 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400001 Security Code: <u>543590</u>	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Security Symbol: <u>RHETAN</u>
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Sub: Intimation of change in the Registered Office of the Company within the local limits of city

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated August 12, 2026 have accorded their consent to shift the registered office of the Company from 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Road, Ahmedabad – 380006, Gujarat, India to Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Bridge, Bopal, Ahmedabad-380058, Gujarat, India which is within the local limits of the same city.

Further, consequent to the shifting of the registered office, the contact number of the Company has also been changed from 079-2646 3226/ 079-2646 3227 to +91-6358028105.

This is for you information and record purpose.

Thanking You.

For, Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447