

August 12, 2026

To,
Department of Corporate Services
BSE Limited
25th 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 ID: RHETAN

Sub: Intimation of date of 42nd Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 16, 2026 at 3:30 P.M. IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

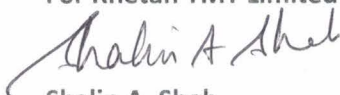
Security Code	Types of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
543590	Equity	Thursday, September 10, 2026	Wednesday, September 16, 2026	Wednesday, September 09, 2026	42 nd Annual General Meeting

Kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Sunday, September 13, 2026 (9:00 A.M.) to Tuesday, September 15, 2026 (5:00 P.M.). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Wednesday, September 09, 2026.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447

