

18th March, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
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

Sub: Intimation for separate meeting of the Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, 23rd March, 2026 at the Registered Office of the Company, inter alia, to consider following business:

1. Review the performance of Non-Independent Directors and the Board of Directors as a whole,
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447

