

June 24<sup>th</sup>, 2026

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 closure of trading window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per Company's code of conduct for regulating, monitoring and reporting of trading by Insiders, we hereby inform that the trading window for trading share of Rhetan TMT Limited shall remain close from Wednesday July 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

Accordingly, all Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid Closure of Trading Window period.

The date of the Board Meeting of the Company for approval of Financial Results will be intimated in due course.

This is for your information & Records.

Thanking you.

**For Rhetan TMT Limited**

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

