

April 27, 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 of Board Meeting to be held on May 2, 2026

Ref: Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 2, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company and their immediate relatives and will re-open after 48 hours subsequent to the declaration of Audited Financial Results for the quarter and year ended 31st March, 2026.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447