

30th December, 2025

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

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 2nd January, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 2nd January, 2026** at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Notice of Postal Ballot for regularizing appointment of Additional (Independent) Director.
2. To fix cut-off date and E-Voting schedule for conducting postal ballot process.
3. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
4. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447

