Beyond ... Imagination

Rex®

Date: 5th November, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES
Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of regulations 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November, 2026 at 11:00 AM. (IST) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), interalia to transact the following business:

1. To Consider and approve the Un-audited Standalone and Consolidated Financial results of the company for half year ended on 30th September, 2026 along with Auditor's Limited Review Report thereon.
2. To Consider and take on record resignation of Mr. Jitendra Kumar Kaler (DIN- 08025425), Director of the Company.
3. To Consider and review updates regarding the Fire incident that occurred at the factory premises of the Company on 03.10.2026.
4. Any other business with the permission of the chair.

Further, as already intimated vide our letter dated 23rd September, 2026, in accordance with company's "code of conduct" for prevention of insider trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the "trading window" for dealing in the shares of the company will remain closed for the Directors and Key Managerial Personnel of the company and other designated persons till 48 hours after declaration of financial results for the half year ended September 30th, 2026.

You are kindly requested to take the same record and to inform all those concerned accordingly.

Thanking You
Yours Sincerely,
For REX PIPES AND CABLES INDUSTRIES LIMITED

Rohit Goyal

Digitally signed by Rohit Goyal
Date: 2026.11.05 12:56:11 +05'30'

REX PIPES AND CABLES INDUSTRIES LIMITED SIKAR

ROHIT GOYAL
Company Secretary & Compliance Officer
Membership No.: 81428

REX PIPES AND CABLES INDUSTRIES LIMITED
Marketing Office : T-5, 3rd Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332039 (Raj.) INDIA
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Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar, (Raj.) INDIA