

**Date:** October 06, 2025

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

**Symbol:** REXPIPES  
**ISIN:** INE00D001018

**Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Sub:** Outcome of Board Meeting of Rex Pipes and Cables Industries Limited held on Monday, October 06, 2025, which commenced at 1:00 P.M. and concluded at 2:00 P.M.

**Respected Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Monday, October 06, 2025**, at the registered office of the Company, **inter alia**, considered and approved the following matter:

1. Adoption of revised Related Party Transactions (RPT) Policy, as recommended by the Audit Committee.

The approved RPT Policy will be made available on the Company's website at [www.rpcil.com](http://www.rpcil.com) in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Rex Pipes and Cables Industries Limited

**Monika  
Bohara**

Digitally signed by  
Monika Bohara  
Date: 2025.10.06  
14:01:40 +05'30'

**Monika Bohara**  
Company Secretary & Compliance Officer

**REX PIPES AND CABLES INDUSTRIES LIMITED**

Marketing Office : Third Floor, Shubhlaxmi Tower,  
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA  
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : [info@rpcil.com](mailto:info@rpcil.com), [ho@rpcil.com](mailto:ho@rpcil.com)

Web : [www.rpcil.com](http://www.rpcil.com)

Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)