

October 7th, 2026

To,
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 Wednesday, 7th October, 2026 which commenced at 11:00 A.M. and concluded at 11:30P.M.

Respected Sir/Madam,

The Board of Directors of the Company at their Meeting held on Wednesday, the 7th day of October, 2026 at 11:00 A.M. at the registered office of the Company (in hybrid mode) interalia considered and approved the following:

1. Appointment of Mr. Rohit Goyal (Membership No. ACS 81428) as the Company Secretary and Compliance Officer of the Company with effect from October 07th, 2026.
2. Increase in the remuneration of Mr. Sharwan Kumar Kaler, Managing Director (DIN: 01050715), and Mr. Rajendra Kaler, Whole-time Director (DIN: 08032024), by 20% of their respective existing remuneration, as approved by the Nomination and Remuneration Committee.
3. Approval of the Related Party Transaction in respect of the rent payable by the Company for the property situated at 67, Pratap Nagar, Shastri Nagar, Jaipur by revising the monthly rent from Rs. 12,000/- to Rs. 20,000/-, with effect from April 1st, 2026, with the approval of the Audit Committee.

This is for your information and record.

Thanking You,
Yours Faithfully
For Rex Pipes and Cables Industries Limited

Sharwan
Kumar Kaler

Digitally signed by Sharwan
Kumar Kaler
Date: 2026.10.07 11:39:10
+05'30'

Sharwan Kumar Kaler
Managing Director
DIN: 01050715



REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : T-5, 3rd Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332039 (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, ho@rpcil.com

Web : www.rpcil.com

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

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

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Sub: Intimation under Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (SEBI LODR) - Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held Today, on October 7th, 2026 has appointed Mr. Rohit Agarwal, a Qualified Company Secretary (Membership No. A81428) pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Company Secretary & Compliance Officer of the Company and designated as Key Managerial Personnel of the Company with effect from 7th October, 2026.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026 is enclosed to this letter as Annexure A.

The Board Meeting concluded at 12:00 PM.

This is for your information and records.

Thanking You,
Yours Faithfully
For Rex Pipes and Cables Industries Limited

Sharwan
Kumar Kaler

Sharwan Kumar Kaler
Managing Director
DIN: 01050715



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Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/1/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Goyal, a qualified Company Secretary (Membership No. 81428) as the Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel of the Company.
2.	Date of Appointment and Term of Appointment	07.10.2026
3.	Brief Profile (applicable in case of appointment)	Mr. Rohit Goyal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. ACS 81428). He holds a Master's and Bachelor's degree in Commerce. He has professional experience in corporate secretarial functions, corporate governance and statutory compliances under the Companies Act, 2013 and other applicable regulations. He brings a strong focus on regulatory compliance, accuracy, corporate governance and effective compliance management.
4.	Disclosure of Relationship between directors (Applicable in case of appointment)	Not Applicable

