September 15th, 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

Sub.: Proceedings of the 24th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III thereto, please find enclosed the summary of the proceedings of the Twenty Fourth Annual General Meeting of the Company held on 15th Day of September, 2026 at 2.00 P.M.

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.**

Summary of the proceedings of the Twenty Fourth Annual General Meeting of the Company is enclosed to this letter as **Annexure-B.**

You are requested to take the same in your record.

Yours faithfully,
Thanking You,

FOR REX PIPES AND CABLES INDUSTRIES LIMITED

REX PIPES AND CABLES INDUSTRIES LIMITED SIKAR

(SHARWAN KUMAR KALER)
MANAGING DIRECTOR
DIN-01050715

Encl:- As above

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Annexure-A

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting (AGM) Of Rex Pipes And Cables Industries Limited.

S.No.	Particulars	Details
1.	Date of the Meeting	Tuesday, 15th Day of September, 2026
2.	Brief details of items deliberated and results thereof	Brief Details of the Agenda Item No. 1 to 7 is detailed out in the proceedings of the Annual General Meeting attached in Annexure-B and the voting results will be submitted to the stock exchange separately.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company has provided remote e-voting facility to the members to exercise their votes electronically from Saturday 12th September at 10:00 A.M. and ends on Monday, 14th September, 2026 at 05:00 P.M. Any Member who has already casted a vote through remote e-voting prior to the meeting shall be entitled to attend the meeting but shall not be entitled to vote again through the ballot. Only those Members who have not participated in e-voting shall be entitled to cast their vote through the ballot at the meeting.

REX PIPES AND CABLES INDUSTRIES LIMITED SIKAR

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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Annexure-B

SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE REX PIPES AND CABLES INDUSTRIES LIMITED HELD ON ITS REGISTERED OFFICE SITUATED AT F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN-332001 ON TUESDAY, 15TH DAY OF SEPTEMBER, 2026 AT 2.00 P.M. (IST)

Sl. No.	Particulars	Details
1.	Date and time of AGM	TUESDAY, 15th DAY OF SEPTEMBER, 2026
2.	Total number of shareholders as on record date	381
3.	No. of Shareholders attended the meeting:	
	Promoters and Promoter Group	06
	Public	06
	Total	12

Following Directors & KMP of the Company were also present in the AGM in person

Sr. No.	Name of Directors	Designation
1.	Mr. Sharwan Kumar Kaler	Managing Director and Chairman
2.	Mrs. Sohani Devi	Whole Time Director
3.	Mr. Rajendra Kaler	Whole Time Director
4.	Mr. Jitendra Kumar Kaler	Director
5.	Mr. Subhash Meel	Independent Director
6.	Mr. Anil Kumar	Independent Director
7.	Mr. Nimit Jain	Independent Director
8.	Mr. Kanhiya Lal Sharma	Chief Financial Officer
9.	Mr. Sandeep Jhanwar	Statutory Auditors
10.	Mr. Jai Prakash Sharma	Secretarial Auditors
11.	Mr. Sonu Kumar Jangir	Internal Auditor

REX PIPES AND CABLES INDUSTRIES LIMITED SIKAR

The 24th Annual General Meeting ("AGM") of the Members of Rex Pipes and Cables Industries Limited ("the Company") was duly convened and held on **Tuesday, 15th September, 2026 at 2.00 p.m. (IST)** at the Registered Office of the Company, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable laws, rules, regulations and statutory requirements.

Mr. Sharwan Kumar Kaler, Chairman of the Company, took the Chair and extended a warm welcome to the Members, Board of Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer present at the AGM. The Chairman informed the Members that, the office of Company Secretary and Compliance Officer of the Company being presently vacant, he had requested **Mr. Rajendra Kaler, Whole Time Director** of the Company, to assist him throughout the proceedings of the Meeting.

The Chairman thereafter requested Mr. Rajendra Kaler to ascertain the quorum in terms of Section 103 of the Companies Act, 2013. Mr. Rajendra Kaler confirmed that the requisite quorum for the Meeting was present, with 12 Members present in person, and that the Register of Members and the Register of Proxies were available and open for inspection.

The Chairman thereafter declared that, the requisite quorum being present, the Meeting be called to order, and introduced the dignitaries present on the dais, namely Mr. Subhash Meel, Chairman of the Audit Committee, Mr. Sandeep Jhanwar, Partner, M/s SCLJ & Associates, Statutory Auditors, and Mr. Jai Prakash Sharma, Scrutinizer.

In his Welcome Address, the Chairman placed before the Members the Annual Report and the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and reaffirmed the Board's commitment to transparency, accountability, regulatory compliance and sustainable, long-term value creation. He thanked the employees, customers, business associates, lenders and shareholders for their continued support, and invited Members to participate actively and raise questions and suggestions. The Chairman thereafter invited Mr. Rajendra Kaler, Whole Time Director, to address the Members.

Mr. Rajendra Kaler thanked the Chairman and briefed the Members on the Company's operational discipline, customer satisfaction, financial management and the strengthening of internal processes and controls during the year, and reaffirmed the Company's commitment to the highest standards of corporate governance and compliance with the Companies Act, 2013, the SEBI LODR Regulations and other applicable laws. He thanked the Board, employees, professional advisors, customers, suppliers and other stakeholders for their support.

Thereafter, at the request of the Chairman, Mr. Rajendra Kaler apprised the Members of the legal provisions relating to voting through electronic means and by poll at the Meeting. The Members were, inter alia, informed that:

- In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was made available to Members to cast their votes, in proportion to their shareholding as on the cut-off date of 8th September, 2026, between Saturday, 12th September, 2026 at 10:00 A.M. and Monday, 14th September, 2026 at 05:00 P.M. Mr. Jai Prakash Sharma, Practicing Company Secretary, was appointed as Scrutinizer to conduct the e-voting process in a fair and transparent manner.
- In view of General Circular No. 20/2014 dated 17th June, 2014 issued by the Ministry of Corporate Affairs, voting by show of hands is not permissible where e-voting has been provided, and a similar voting facility was accordingly made available to Members present in person at the AGM, enabling them to vote in proportion to their shareholding.
- The Poll would be conducted on all resolutions concerning the ordinary and special businesses set out at Item Nos. 1 to 7 of the Notice of the AGM, and would be taken at the end of the Meeting, after all items of the Notice had been considered by the Members.
- Any Member who had already cast a vote through remote e-voting prior to the Meeting would be entitled to attend the Meeting but would not be entitled to vote again through the ballot; only Members who had not participated in e-voting would be entitled to cast their vote through the ballot at the Meeting.

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SIKAR

Thereafter, with the consent of the Members present at the Meeting, the Notice convening the 24th AGM, together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, which had already been circulated electronically to the Members, were taken as read. It was further informed that, since the Statutory Auditor's Report and the Secretarial Audit Report did not contain any qualifications, observations or adverse remarks, the same were not required to be read out at the Meeting.

Thereafter, Mr. Rajendra Kaler read out the agenda items set out in the Notice convening the 24th AGM dated 21st July, 2026, and the resolutions as set out in the Notice were placed before the Members, item-wise, for their consideration and approval, as under:

S. No.	Details of the Agenda	Type of Resolution	Proposed By	Seconded By	Mode of Voting
ORDINARY BUSINESS					
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Mr. Sharwan Kumar Kaler	Mr. Jitendra Kumar Kaler	Remote E-Voting
2.	Re-appointment of Mr Jitendra Kumar Kaler (DIN- 08025425), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Mr. Sharwan Kumar Kaler	Mr. Banwari Lal Pilania	Remote E-Voting
SPECIAL BUSINESS					
3.	Appointment of Mr. Varun Kacholia (DIN: 05190391) as a Non-Executive Independent Director of the Company	Special Resolution	Mr. Sharwan Kumar Kaler	Mr. Jitendra Kumar Kaler	Remote E-Voting
4.	To ratify the remuneration of cost auditor	Ordinary Resolution	Mr. Sharwan Kumar Kaler	Mr. Banwari Lal Pilania	Remote E-Voting
5.	To approve the related party transactions by the company with Supreme Industries, a related party of the company	Ordinary Resolution	Mr. Subhash Meel	Mr. Banwari Lal Pilania	Remote E-Voting
6.	To approve the related party transactions by the company with R.K. Industries, a related party of the company.	Ordinary Resolution	Mr. Subhash Meel	Mr. Vivek Kaler	Remote E-Voting
7.	To approve the related party transactions by the company with Raj Polymers, a related party of the company	Ordinary Resolution	Mr. Subhash Meel	Mr. Banwari Lal Pilania	Remote E-Voting

Item Nos. 1, 2 and 4, being Ordinary Resolutions, and Item No. 3, being a Special Resolution, were placed before the Members by the Chairman and were duly proposed and seconded.

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Before taking up Item Nos. 5, 6 and 7 of the Notice, being Ordinary Resolutions concerning related party transactions of the Company with Supreme Industries, R.K. Industries and Raj Polymers respectively, the Chairman informed the Members that he was interested in the said items and, in order to ensure that these matters were considered and conducted by a non-interested Director, he suo moto vacated the Chair. Mr. **Subhash Meel, Independent Director**, thereupon took the Chair for the limited purpose of considering and conducting the proceedings in respect of Item Nos. 5, 6 and 7. The said Resolutions were placed before the Members by Mr. Subhash Meel and were duly proposed and seconded. Upon completion of the proceedings in respect of Item Nos. 5, 6 and 7, Mr. Subhash Meel handed back the Chair to Mr. Sharwan Kumar Kaler, who resumed the Chair and thanked the Members and Directors for their cooperation.

The Chairman thereafter clarified, for the avoidance of doubt, that Members who had already exercised their vote through remote e-voting could attend the AGM but would not be entitled to vote again at the Meeting, and that only Members entitled to vote who had not already voted through remote e-voting would be permitted to vote at the physical poll, subject to verification of their identity and voting entitlement.

The Chairman thereafter ordered the poll on all resolutions concerning the Ordinary and Special businesses set out at Item Nos. 1 to 7 of the Notice of the 24th AGM and requested all Members present and entitled to vote to participate in the Poll at the venue. It was, however, noted that all the Members present at the Meeting had already cast their votes through remote e-voting, and accordingly no physical poll was drawn at the venue.

The Scrutinizer, Mr. Jai Prakash Sharma, confirmed that, since no Member present at the Meeting was required to cast a vote at the venue, the voting process stood concluded through remote e-voting alone, and that he would scrutinize the votes so cast and submit his Report thereon in due course.

The Chairman informed the Members that the results of the remote e-voting, together with the Scrutinizer's Report, would be announced and made available on the website of the Company and would also be submitted to the Stock Exchange(s) where the equity shares of the Company are listed, within the timelines prescribed under the SEBI LODR Regulations and other applicable laws.

The Chairman thereafter requested **Mr. Rajendra Kaler, Whole Time Director**, to propose the vote of thanks. Mr. Rajendra Kaler thanked the shareholders for their presence, trust and continued confidence in the Company, the Chairman and fellow Directors for their guidance, the employees and management team for their efforts through the year, and the customers, business associates, bankers, vendors, regulatory authorities, Statutory Auditor, Secretarial Auditor and the Scrutinizer for their support and cooperation.

The Chairman thereafter placed on record his own gratitude to the Members for their presence and the questions and suggestions raised during the Meeting, to the Directors for their guidance — particularly to Mr. Subhash Meel for ably conducting the proceedings in respect of the items from which the Chairman had recused himself — and to the Statutory Auditor, the Scrutinizer, the Chief Financial Officer, the Internal Auditor and the management team for their support, and reaffirmed the Board's commitment to responsible management, sound corporate governance and the protection of shareholder interests.

There being no other business to transact, the Chairman declared the 24th Annual General Meeting concluded with a vote of thanks.

The meeting concluded at 3.00 P.M. (IST)

This is for your information and records.

FOR REX PIPES AND CABLES INDUSTRIES LIMITED

(SHARWAN KUMAR KALER)
MANAGING DIRECTOR
DIN-01050715