

July 21st, 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: Outcome of Board Meeting of the Company held today on Tuesday, 21st day of July, 2026 which commenced at 10:00 A.M. and concluded at 4:00 P.M.

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on Tuesday, the 21st day of July, 2026 at 10:00 A.M. at the registered office of the Company (in hybrid mode) interalia, considered and approved the following:-

1. Resignation of Mrs. Monika Bohara from the post of Company Secretary and Compliance Officer of the Company w.e.f 16th July, 2026.
2. Regularisation of Mr. Varun Kacholia (DIN- 05190391), Additional Director (Non-Executive Independent Director) of the Company in the ensuing Annual General Meeting, subject to approval of the Shareholders.
3. Secretarial Audit Report of the Company for the FY 2025-26, received from M/s JPS & Associates, Practising Company Secretaries Firm, Jaipur.
4. Approval of the Board Report along with necessary Annexures **for the financial year ended 31st March, 2026.**
5. Appointment of Mr. Kanhiya Lal Sharma as the Interim Compliance Officer of the Company until the casual vacancy in the office of the Company Secretary and Compliance Officer is filled through the appointment of a new Company Secretary and Compliance Officer.
6. To convene an **Annual General Meeting of the Company on Tuesday, 15th September, 2026** at the registered office of the company and approved the Notice of the same.
7. Fixation of the **Cut-off Date i.e. Friday, 4th September, 2026 for E-voting** at Annual General Meeting.
8. Approval of the E- Voting facility through NSDL E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

S R No.	Particulars	Details
1.	E-Voting Start Date	Saturday, September 12 th , 2026- 10:00 A.M.
2.	E-Voting End Date	Monday, September 14 th , 2026- 5:00 P.M.
3.	Cut-off Date for E-Voting	Friday, 4th September, 2026

9. Appointment of M/s **JPS & Associates**, Practising Company Secretaries Firm, Jaipur **as Scrutinizer** for scrutinizing e- voting at forthcoming AGM.
10. Appointment of **M/s S. Goyal & Co.**, Cost Accountants, Jaipur, as the Cost Auditor of the Company to audit the cost records of the Company for the Financial year 2026-27 on the remuneration amounting to Rs. 25,000/- (Rupees Twenty Five Thousand only) plus GST as applicable as applicable subject to ratification by shareholders.

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, ho@rpcil.com

Web : 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)

Copies of the AGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's websites www.rpcil.com in due course.

The meeting of Board of directors of the Company commenced at 10.00 a.m. and concluded at 4:00 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-CFDPOD2/1/3762 /2026 dated January 30, 2026

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully

FOR REX PIPES AND CABLES INDUSTRIES LIMITED

(SHARWAN KUMAR KALER)

MANAGING DIRECTOR

DIN-01050715

Enclosed: As mentioned above

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A. Resignation of Mrs. Monika Bohara from the post of Company Secretary and Compliance Officer of the Company

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mrs. Monika Bohara
2.	Reason for change	To pursue career opportunities outside the organisation for Personal Growth and Professional Development.
3.	Date of Resignation	With effect from closing of business hours of July 16 th , 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. Regularisation of Mr. Varun Kacholia (DIN- 05190391), Additional Director (Non-Executive Independent Director) of the Company in the ensuing Annual General Meeting.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Varun Kacholia (DIN- 05190391)
2.	Reason for change	Regularisation as Non-Executive Independent Director in the ensuing Annual General Meeting.
3.	Date of Regularisation	w.e.f 30.01.2026, subject to approval of the shareholders in the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Mr. Varun Kacholia is an Investment Banker with over 17 years of post-qualification experience in due diligence, execution of public issues, business restructuring, and corporate advisory, in compliance with SEBI regulations and other applicable corporate laws. Professional Achievements: Listing advisory on BSE and NSE for Venus Pipes & Tubes Limited (SS Pipe

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		and MS Pipe segment), awarded Fastest Subscribed IPO in India by the Golden Book of World Records. • Listing advisory on BSE and NSE for JNK India Limited (EPC Heater segment), which established India's first Hydrogen Fuel Station as a pilot project in consultation/association with a Government of India PSU. • Listing advisory on BSE and NSE for Denta Water and Infra Solutions Limited (groundwater revitalization sector). • Valuation assignments for Staples India Limited, Glint Infra Projects (Subsidiary of Sunteck Realty), Sutlej industries Limited, AGC Networks Limited, Chalet Hotels (ESOP), VLCC India Limited, Elpro International Limited, SMC Global, Embibe (Reliance Jio Group), Medikabazdar, Godrej Meximilk (Godrej Group)
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

C. Appointment of Mr. Kanhiya Lal Sharma as the Interim Compliance Officer of the Company.

S.No.	Particulars	Details
1.	Name	Mr. Kanhiya Lal Sharma
2.	Reason for change	Appointment as Interim Compliance officer of the Company until the casual vacancy in the office of the Company Secretary and Compliance Officer is filled through the appointment of a new Company Secretary and Compliance Officer.
3.	Date of Appointment	w.e.f. 21.07.2026
4.	Brief profile (in case of appointment)	Mr. Kanhiya Lal Sharma has been serving as the Chief Financial Officer (CFO) of the Company since 7th February, 2018. He possesses extensive experience in finance, accounts, taxation, budgeting, financial planning, and regulatory compliance. Over the years, he has played a significant role in strengthening the Company's financial management framework, internal controls, and statutory compliance processes. Considering his in-depth understanding of the Company's operations, financial affairs, and regulatory requirements, the Board considers

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		Mr. Sharma suitable to discharge the responsibilities of Interim Compliance Officer until the casual vacancy in the office of the Company Secretary and Compliance Officer is filled by the appointment of a new Company Secretary and Compliance Officer.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

- D. Appointment of **M/s S. Goyal & Co.**, Cost Accountants, Jaipur, as the Cost Auditor of the Company to audit the cost records of the Company for the Financial year 2026-27

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	M/s S. Goyal & Co.
2.	Reason for change	Appointment as Cost Auditor of the Company
3.	Date of Appointment	21.07.2026
4.	Brief profile (in case of appointment)	M/s S. Goyal & Co., Cost Accountants is a reputed firm of Cost Accountants providing professional services to a diverse portfolio of prestigious clients across India, including Government Companies, Mini Ratna Public Sector Undertakings, and leading private sector enterprises with multi-hundred-crore turnovers and profitability. The Firm and its Partners possess extensive experience in conducting Cost Audits in SAP and other ERP environments for organizations operating across multiple locations and industries. Their domain expertise spans a wide range of sectors, including Cement, Minerals, Metals, Coal, Oil & Gas, Telecommunications, Power & Electricity, Petroleum, Pharmaceuticals, Fertilizers, Sugar, and other manufacturing and process industries.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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