

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned and Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 21st July, 2026, considered and approved the following:-

1. 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.

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-CFDPD2/1/3762 /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

Enc. : As above

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)

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

A. 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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