

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,

We would like to furnish the details relating to 24th Annual General Meeting of the shareholders of the Company scheduled to be held on Tuesday, 15th September, 2026 at the registered office of the Company.

Cut-off date for remote e-voting: Friday, 4th September, 2026.

Remote e-voting period: Saturday, September 12th, 2026- 10:00 A.M. (IST) to Monday, September 14th, 2026- 5:00 P.M (IST).

In this connection, the company has appointed **M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur** as scrutinizer for remote e-voting.

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

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)