

Date: 02nd February, 2026

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31st, 2025

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 05th February, 2026 at 05.00 P.M.** at the registered office of the company to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results of the company for the quarter ended on **December 31st, 2025** along with limited review report of the auditors thereon.
2. Any other matter with the permission of the chair.

As informed earlier vide our letter dated 22nd December, 2025, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2026 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and year ended **December 31st, 2025**.

Kindly take the aforesaid information in your records.

Thanking You.
Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited

PANKAJ JAIN
Director
DIN:11098222