

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
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February 2 , 2026

To
The General Manager – Dept. Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 12th February, 2026**, to consider and take on record the Unaudited Financial Results for the quarter ended **31st December, 2025**.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 31, 2025 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from January 01, 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will remain closed till 48 hours after the declaration of the said financial results.

Kindly take the same on your records

Yours faithfully,
For Remi Edelstahl Tubulars Limited

H H. Joshi
Company Secretary & Compliance Officer