

November 05, 2025

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Security Code: 543590

Security ID: RHETAN

**Sub: Intimation of Board Meeting to be held on November 10, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, November 10, 2025** at the Registered Office of the Company, inter alia, to consider following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the quarter and half year ended September 30, 2025 for the above mentioned purpose.

2. To Consider and approve appointment of Additional (Independent Director) Director of the Company.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Rhetan TMT Limited



Shalin A.Shah  
Managing Director  
DIN: 00297447