

06.01.2026

To,

The Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref.: Scrip Code: 530253 | Security ID: RAJTUBE

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 09, 2026**, to consider and approve:

1. Change in the name of the Company, subject to approval of shareholders and such other regulatory/statutory approvals as may be required, and consequent amendment to the Memorandum of Association and Articles of Association of the Company.
2. Alteration of the Objects Clause of the Memorandum of Association of the Company, subject to approval of shareholders and applicable regulatory/statutory authorities.
3. Increase in the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association and relevant provisions of the Articles of Association of the Company, subject to approval of shareholders and applicable statutory authorities.
4. Consideration of capital raising proposals, by way of issuance of equity shares and/or any other eligible securities or instruments, through permissible modes under applicable laws, subject to requisite approvals.
5. Any other business matter, with the permission of the Chair.

Further, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the outcome of the said meeting of the Board of Directors.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Rajasthan Tube Manufacturing Company Limited

Chanchal
Director
DIN: 10836478

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)
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