



Rajasthan Tube
Manufacturing Company Limited

09.01.2026

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 for the Postponement of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | Friday, January 09, 2026

With reference to our intimation Letter dated on **Tuesday, January 06, 2026** under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Rajasthan Tube Manufacturing Company Limited which was scheduled to held on Today, Friday, January 09, 2026 has been postponed.

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.)
Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : +919828311222, +8875009017