

Date: 10-02-2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Code: 540082

Dear Sir,

Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue

This is further to our letters dated January 01, 2026 and January 27, 2026 intimating the approval by the members for issue of bonus shares in the ratio of 1:2.

In this regard, we wish to inform that the Company has fixed **Tuesday, February 17, 2026** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

This is for information and records.

For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

CC to:	
1. The Manager KFin Technologies Limited 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400070.	3. The Manager Central Depository Services (India) Limited PhirozeJeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-40002
2. The Manager National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati BapatMarg, Lower Parel, Mumbai-400013	