



Rajasthan Tube
Manufacturing Company Limited

To,
The Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Date: 21.01.2026

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

Sub: Revised Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Tuesday, January 13, 2026**, has inter-alia considered and approved the following:

1. **Approved change of name of the Company to “NEOOH STREET”**, subject to approval of shareholders and other statutory/regulatory approvals, and consequent amendment to the Memorandum of Association and Articles of Association of the Company.
2. Approved amendment to the Objects Clause of the Memorandum of Association of the Company, subject to the approval of shareholders and such other statutory and regulatory authorities as may be required, to enable the Company to carry on, inter alia, the business of marketing, including advertising, branding, promotion, sales and allied activities; information technology (IT), including software development, IT-enabled services, digital platforms, data processing and related services; infrastructure, including development, construction, operation, maintenance and allied infrastructure activities; manufacturing, including manufacture, processing, assembly and production of goods of all kinds; and import and export, including trading, importing and exporting of goods, products, commodities and services, in accordance with applicable laws.
3. **Approved the appointment of the following persons as Additional Directors of the Company**, pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company:

(a) **Mr. Mayur Mukul Ghule (DIN: 07638600)**; and

(b) **Mr. Darpan Jayraj Kale (DIN: 01688395)**.

4. **Approved convening of an Extraordinary General Meeting (EOGM)** of the members of the Company on **10 February 2026** to seek shareholders' approval for the above matters. The date, time, venue and notice of the EOGM shall be intimated separately.

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



Rajasthan Tube
Manufacturing Company Limited

The meeting of the Board of Directors commenced at 9:00 p.m. and concluded at 11:00 p.m.

You are requested to take the above information on record.

Thanking you,

For RAJASTHAN TUBE MANUFACTURING COMPANY LTD

Pankaj Jain

Director

DIN: 11098222

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

Annexure I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. DARPAN JAYRAJ KALE as additional director executive & non-independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	DARPAN JAYRAJ KALE
2	Reason for appointment	Mr. DARPAN JAYRAJ KALE has been appointed as a additional director executive & Non-independent of the Company w.e.f. December 25, 2025, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013.
3	Date of appointment	January 13, 2026
4	Brief Profile	Mr. DARPAN JAYRAJ KALE is qualified with MBA in Finance having PAN No.: AFGPK4124E
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Mr. MAYUR MUKUL GHULE as additional director executive & Non-independent of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	Mayur Mukul Ghule
2	Reason for appointment	Mr. Mayur Mukul Ghule has been appointed as a additional director executive & Non-independent of the Company w.e.f. December 25, 2025, Section 149, 150, 152 read with schedule IV and Section 161 (1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013
3	Date of appointment	January 13, 2026
4	Brief Profile	Mr. Mayur Mukul Ghule is qualified with MBA in Finance having PAN No.: ALQPG3019C
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL