

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
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July 22, 2025

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

Scrip Code: 513043

Dear Sir/ Madam

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 29, 2025 to consider the following: -

- 1) to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2025;
- 2) to consider and approve the fund raising by way of issue of equity shares and/or warrants through preferential issue, subject to approval from the shareholders and approvals from the other regulatory authorities, as may be required.
- 3) any other business.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 26, 2025 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from July 01, 2025 for the Company's Designated Persons and their immediate relatives and the Trading Window will remain closed till 48 hours after the declaration of the said financial results.

Yours faithfully,

For Remi Edelstahl Tubulars Limited

H.H. Joshi
Company Secretary & Compliance Officer

