

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RAJASTHAN TUBE MANUFACTURING COMPANY LTD HELD ON THURSDAY, DECEMBER 25, 2025 AT 2.00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 28-37 BANKE BIHARI INDUSTRIAL AREA JATWALI MOD MAHARKALAROAD VILLAGE DEHRA Jaipur-303806 Rajasthan.

ITEM-1: APPOINTMENT OF MR. MAHENDRA SONI AS AN ADDITIONAL DIRECTOR NON- EXECUTOIVE & INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of 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 (including any statutory modifications or re-enactment thereof for the time being in force), read with Schedule IV of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')(including any statutory modification(s) or re-enactment thereof for the time being in force) and basis on the recommendation of Nomination & Remuneration Committee and Subject to the approval of shareholder in the next general meeting , the Consent of the Board be and is hereby accorded for the appointment Mr. Mahendra Soni (DIN: 11046273),as an Additional Director with effect from 25.12.2025.

RESOLVED FURTHER THAT any existing director of the company be and is hereby authorized to sign and file necessary E-Form and documents with Registrar of Companies, Ministry of Corporate affairs and to do all other such acts, deeds and things which are necessary and as may be required in this regard.

RESOLVED FURTHER THAT Miss. Uravshi Sharma (Company Secretary in whole time practice) be and is hereby authorized to sign E-Form DIR-12 (appointment of Mr. Mahendra Soni)."

For RAJASTHAN TUBE MANUFACTURING COMPANY LTD

CHANCHAL
Director
DIN: 10836478

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. MAHENDRA SONI as additional director non- executive & independent director of the Company

S. No	Details of event	Information of such event(s)
1	Name of Director	MAHENDRA SONI
2	Reason for appointment	Mr. MAHENDRA SONI has been appointed as a additional director non- executive & independent director 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	December 25, 2025
4	Brief Profile	Mr. MAHENDRA SONI is qualified with B.COM (Rajasthan Unveristy) having PAN No.: BMSPS5273A
5	Disclosure of relationship between directors	Not Applicable
6	Shareholding, if any in the Company	NIL