

Date: 27th January, 2026

To,
The Secretary/ Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 540082

Res. Sir/ Madam,

Sub: Proceedings of 01/2025-26 Extra Ordinary General Meeting (EGM) of Riddhi Steel and Tube Limited held on 27th January, 2026

The 01/2025-26 Extra Ordinary General Meeting (EGM) of the Riddhi Steel and Tube Limited was held on Tuesday, 27th January, 2026 at 11:00 A.M. at the Registered Office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427 and the business as mentioned in the notice were transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of EGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,
Yours truly,
For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934

Encl.:- Annexure –I

Annexure –I

PROCEEDINGS OF THE 01/2025-26 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RIDDHI STEEL AND TUBE LIMITED HELD ON TUESDAY, 27TH DAY OF JANUARY, 2026 AT 11:00 A.M.

The 01/2025-26 Extra Ordinary General Meeting (EGM) of the members of the Company was held on Tuesday, 27th January, 2026 at the Registered Office situated at 83/84, Village - Kamod, Piplaj Pirana Road, Post - Aslali, Ahmedabad 382427, scheduled at 11:00 A.M. and started at 11:00 A.M. and concluded at 11:30 A.M. to transact the business as stated in the notice of Extra Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the 01/2025-26 EGM.

The EGM commenced at 11:00 A.M. on Tuesday, 27th January, 2026 after presence of requisite quorum. Mr. Rajeshkumar Ramkumar Mittal, Managing Director chaired the meeting and welcomed the members, the Board of Directors and other Invitees of the Company attending the meeting. The Chairman introduced the Board Members and other invitees of the company.

Following Directors were present at the meeting:

Sr. No.	Name	Designation
1.	Mr. Rajeshkumar Ramkumar Mittal	Chairman & Managing Director
2.	Mrs. Preeti Rajeshkumar Mittal	Director & CFO
3.	Mr. Bhavinkumar Rajeshkumar Magnani	Non-Executive Independent Director
4.	Mr. Vikas Vijay Meena	Non-Executive Independent Director
5.	Ms. Ishmeet Kaur Gurmeetsingh Kheda	Non-Executive Independent Director

In attendance

Sr. No.	Name	Designation
1.	Mr. Gaurang R. Shah	Proprietor, G R Shah & Associates Scrutinizer for 01/2025-26 Extra Ordinary General Meeting

The Chairman ascertained that the requisite quorum is present.

The Chairman with the permission of the members, the Notice of EGM was taken as read.

The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolutions Type Ordinary OR Special
Special Business		
1	To approve the increase of authorised share capital.	Ordinary

2	To consider the issuance of bonus equity shares.	Ordinary
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The Chairman then ordered for polling on all the agenda items as stated in the notice of EGM and requested members to cast their votes on each of the agenda item.

The Chairman informed that Mr. Gaurang Radheshyam Shah, proprietor of G R Shah & Associates, Company Secretaries has been appointed as Scrutinizer of the Company in respect of voting conducted during the EGM through poll in a fair and transparent manner. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

Members were informed that the results of voting by poll will be declared by the company after receiving the report from the scrutinizer and will also be made available at the website of the company and disclosed to the Stock Exchange.

The Chairman then informed that no questions were received from the members to the company. Thereupon, the Chairman concluded the proceedings of the meeting.

The Chairman thanked the Members, Directors, Auditors, and the management team for their for attending and participating at the EGM and declared the meeting closed.

The EGM was concluded at 11:30 A.M.

Thanking you,

Yours truly,

For, RIDDHI STEEL AND TUBE LIMITED

Rajeshkumar Ramkumar Mittal
Managing Director
DIN: 00878934