

Date: 14-05-2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES
Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Monday, the 20 day of May, 2024 at 3:00 PM. (IST) at the Registered office of the company situated at F-69A Riico Industrial Area, Sikar-332001(Rajasthan), interalia to transact the following business:

1. To Consider and approve the Audited Financial results of the company for half year ended and Year ended on 31st March,2024.
2. To recommended the reappointment of Managing Director (Mr. Sharwan Kumar kaler) and Whole time Director (Mr. Rajendra Kumar kaler)
3. To recommended appointment of Independent Director Mr. Nimit Kumar Jain.
4. To Consider the acquisition of remaining Shares (0.16%) of Swastik Infracity Private Limited for making Wholly Owned Subsidiary.
5. To Convene Annual General Meeting and Approve the Notice for the Same.
6. To Appoint Scrutinizers for E-voting at AGM
7. Any Other Business with permission of Chairman

Further, as already intimated vide our letter dated 28th March, 2024, in accordance with company's "Code of Conduct" for prevention of insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 (as amended), the "trading window" for dealing in the shares of the company will remain closed for the Directors and Key Managerial Personnel of the company and other designated persons till 48 hours after declaration of financial results for the half year and Year ended March 31, 2024.

You are kindly requested to take the same record and to inform all those concerned accordingly.

Thanking You
Yours Sincerely,
For Rex Pipes and cables Industries Limited

Monika
Bohara

Digitally signed by
Monika Bohara
Date: 2024.05.14
15:45:23 +05'30'

Monika Bohara
Company secretary & Compliance Officer

Membership No.: A60048
REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)