

Date: 29-09-2025

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,

Subject: Intimation of Board Meeting

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

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 06th, 2025, at 1:00 PM (IST)** at the Registered Office of the Company situated at **F-69A, RIICO Industrial Area, Sikar – 332001, Rajasthan**, inter alia, to transact the following business:

1. To consider and approve the Related Party Transactions (RPT) Policy, as recommended by the Audit Committee, and to place the same before the Board of Directors for their consideration and approval.
2. To transact any other business with the permission of the Chairman.

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

Monika Bohara

Company secretary & Compliance Officer

Digitally signed by Monika
Bohara
Date: 2025.09.29 16:02:42
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REX PIPES AND CABLES INDUSTRIES LIMITED

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