

Date: 01-07-2025

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

Symbol: REXPIPES, ISIN: INE00D001018

Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Outcome of Board Meeting of "Rex Pipes and Cables Industries Limited" held on Tuesday, 1st day of July, 2025 which commenced at 1:00 P.M. and concluded at 03:00P.M.

Respected Sir/Madam,

The Board of Directors of the Company at their Meeting held today i.e. Tuesday, 1st day of July, 2025 at 1:00 P.M. at the registered office of the Company, inter alia, considered and approved the following:

1. Secretarial Audit Report of the Company for the FY 2024-25, received from M/s JPS & Associates, Practising Company Secretaries Firm, Jaipur.
2. Board Report along with necessary Annexures for the financial year ended 31st March, 2025.
3. Recommendation of appointment of M/s JPS & Associates, Practicing Company Secretaries Firm, Jaipur as Secretarial Auditors of the Company for five consecutive Financial years commencing from FY 2025-26 to FY 2029-30, subject to the approval of Shareholders in the ensuing Annual General Meeting.
4. Recommendation of Appointment of M/s S C L J & Associates, Chartered Accountants, Jaipur (FRN-036048C) as the Statutory Auditors of the company for five consecutive Financial years commencing from FY 2025-26 to FY 2029-30, subject to the approval of Shareholders in the ensuing Annual General Meeting.
5. Recommendation of appointment of Mr. Jitendra Kumar Kaler (DIN: 08025425) as Executive Director of the company and accordingly change in his designation, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
6. Related party Transactions of the Company for the FY 2025-26, subject to the approval of the members at the ensuing Annual General Meeting.
7. To convene 23rd Annual General Meeting ("AGM") of the Company on 11th August, 2025 at 01:00 PM at Registered Office F-69A, RIICO Industrial Area, Sikar, Rajasthan-332001.
8. To fix Closure date of Register of members & Share transfer Books from 05-08-2025 to 11-08-2025 (Both Days Inclusive) and fix Record date (Cut off Date i.e. 01-08-2025) for E-voting at Annual General Meeting.
9. Approval of the Appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Scrutinizer to oversee the E-Voting Process and submit a report on the results.
10. Approval of the E- Voting facility through NSDL E-Voting Platform, for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

S R No.	Particulars	Details
1	E-Voting Start Date	August 08, 2025- 10:00 A.M.
2	E-Voting End Date	August 10, 2025- 5:00 P.M.
3	Cut-off Date for E-Voting	Friday, 01-08-2025

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)

11. Authorize Mr. Rajendra Kaler, Director of the company to attend Annual General Meeting of Swastik Infracity Private Limited.
12. Approval for increase in the Company's borrowing powers up to **₹70 Crores**, subject to the approval of the members at the ensuing Annual General Meeting

Copies of the AGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's websites www.rpcil.com in due course.

This is for your information and record.

Thanking You,
Yours Faithfully

For **Rex Pipes and Cables Industries Limited**

Monika
Bohara

Digitally signed by
Monika Bohara
Date: 2025.07.01 15:02:47
+05'30'

Monika Bohara
Company Secretary & Compliance Officer

Enclosed:

1. Annexure A
2. Annexure B

The Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure-A

Particulars	Statutory Auditor	Secretarial Auditor
Name of Auditor	M/S S C L J & ASSOCIATES, Chartered Accountants	M/S JPS & ASSOCIATES Practicing Company Secretaries Firm
Firm Registration Number	036048C	1486
Peer Review No.	017570	2779/2022
Type of Change	Appointment	Appointment
Tenure of Appointment	Five Years commencing from April 1 st , 2025	Five Years commencing from April 1 st , 2025
Proposed fees payable	Rs. 4,00,000/- Plus applicable taxes for FY 2025-26 and for subsequent years of the term, such fee as determined by the Board, on recommendation of Audit Committee	Rs. 70,000/- (Rupees Seventy Thousand only) Plus applicable taxes for FY 2025-26 and for subsequent years of the term, such fee as determined by the Board, on recommendation of Audit Committee
Terms of appointment	For a consecutive term of Five Years commencing from FY 2025-26 to FY 2029-30	For a consecutive term of Five Years commencing from FY 2025-26 to FY 2029-30
Any material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	N.A.	NA
Basis of recommendation for proposed appointment	The recommendations are based on the fulfillment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI Listing Regulations. While recommending the Board of Directors have also considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by them in the past.	The recommendations are based on the fulfillment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI Listing Regulations. While recommending the Board of Directors have also considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by them in the past.
Credentials of the auditor (Brief Profile)	M/s S C L J & Associates, chartered accountants' firm, is committed to achieve professional excellence in the area of auditing, bookkeeping services, outsourcing solutions, tax matters, law matters and consultancy, audits, certifications, and representation before judicial and quasi-judicial forums. The firm provides direct and indirect tax support and business consulting. The firm has also been providing client specific tailor-made specialized services in diverse fields. Across the service areas, the firm has dealt with a wide cross section of industrial and service sectors.	M/s JPS & Associates has extensive experience in the field of Company Law and Secretarial Compliances. With over 21 years of expertise, they offer a wide range of services, including corporate consultancy, audits, certifications, and representation before judicial and quasi-judicial forums. Their client base appears to be diverse, catering to different sectors such as Public & Private Sector Banks; Corporate listed on Stock Exchanges; Capital Market Intermediaries; Public Sector Undertakings; Private Sector Companies; Co-operative Sector Entities; Societies & Trusts; LLPs, Partnership & Proprietorship Firms; HNIs (High Net Worth Individuals) etc. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Audits viz- Secretarial Audit, Internal Audit, Compliance Audit, Management Audit, Certifications, Services under MCA 21, CSR Advisory, Representation before judicial and quasi-judicial forum, etc. As of now the firm is having an optimum blend of education, experience and expertise and the firm is very well geared — up to handle highly complex corporate assignments.

ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated 9th September, 2015 and schedule-III, (A), (7B) of the SEBI (Listing Obligations) and Disclosure Requirements, Regulations, 2015

Name of director	Mr. Jitendra Kumar Kaler (DIN:08025425)
Date of birth	23-03-1994
Date of appointment	13-01-2018
Nationality	Indian
Qualification	BA from University of Delhi
Brief profile:	Mr. Jitendra Kumar Kaler, the Director of the company, holds a BA degree from Delhi University and has been instrumental in driving the company's marketing efforts to a leadership position within the industry. With extensive experience spanning the Plastic, Bus Body, and Real Estate sectors, he has played a crucial role in the company's growth. Mr. Jitendra Kumar Kaler brings a wealth of expertise in the marketing sector, utilizing his strategic insight and industry knowledge to position the company at the forefront of its field. His leadership has been key to the company's ongoing success. He has been a valued member of the board since January 2018.
nature of his expertise in specific functional areas	expertise in the marketing sector
disclosure of relationship between directors and key managerial personnel inter se	Mr. Jitendra Kumar Kaler is son of Mr. Sharwan Kumar Kaler (Managing Director) and Mrs. Sohani Devi (Wholetime Director) and Brother of Mr. Rajendra Kumar Kaler (Wholetime Director)
names of other listed entities in which the person holds directorship and also membership in committee of the board:	None
Directorship	(1) Rex Polymers Private Limited (2) Desi Shopping Market Private Limited (3) Shivnim Industries Private Limited (4) Rex Empire (OPC) Private Limited (5) Rex Empires Private Limited (6) Jamna Irrigation Private Limited
Members	1) Nomination Remuneration Committee 2) Stakeholders Relationship Committee
listed entities from which the person has resigned in the past three years	none
shareholding in the corporation	10000 shares (.105%)
chairman	nil