

Date: 21 May, 2026

 Beyond ... Imagination

 Rex<sup>®</sup>

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 Wednesday, the 27<sup>th</sup> day of May, 2026 at 1.00 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 Standalone and Consolidated Audited Financial results of the company for half year ended and Year Ended as on 31<sup>st</sup> March, 2026;
2. To consider and approve reconstitution of various Committees of the Board of Directors of the Company;
3. To consider and approve the Related Party Transactions, if any;
4. Any other business with the permission of the chair.

Further, as already intimated vide our letter dated 24<sup>th</sup> March, 2026, 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 ended and year ended March 31, 2026.

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  
Bohara

Digitally signed by  
Monika Bohara  
Date: 2026.05.21  
12:47:53 +05'30'

**Monika Bohara**

**Company secretary & Compliance Officer**

**REX PIPES AND CABLES INDUSTRIES LIMITED**

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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)