

Date: 21st June, 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: Corrigendum to the Notice of 22nd Annual General Meeting (AGM) of the Shareholders of Rex Pipes and Cables Industries Limited held on 17.06.2024.

Ref: Our Earlier Intimation dated 20th May, 2024 for Annual Report and Notice of AGM

As per the captioned subject and in continuation to the proceeding of the 22nd Annual general meeting of the Company (AGM) held on 17.06.2024, this is to inform to the exchange regarding correction in the Resolution placed at item No. 6 and Explanatory Statement pursuant to section 102 related to item No. 3, 4 and 6 of Notice Annual General Meeting, which was made by the shareholders during the meeting. A copy of detailed Corrigendum is enclosed herewith. The Said Corrigendum is also being uploaded on the website of the Company.

Further to be noted that except the changes as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated 20.05.2024 shall remain unchanged.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we kindly request you to take into record the above submission and the attached Corrigendum.

Thanking You
Yours Sincerely,

For Rex Pipes and cables Industries Limited


Monika Bohara

Company secretary & Compliance Officer
Membership No.: A60048

Encl: As above

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)

CORRIGENDUM TO THE NOTICE OF 22ND ANNUAL GENERAL MEETING

This Corrigendum is being issued by M/s Rex Pipes and cables Industries Limited ("Company") in relation to 22nd Annual general meeting of the Shareholders of the company ("AGM") held on Monday, 17-06-2024 at 1:00 P.M. (IST) at registered office of the company situated at F-69A, RIICO Industrial Area, Sikar, Rajasthan-332001. This Corrigendum is to be read in conjunction with the AGM Notice dated 20.05.2024 as also available on the website of the company and NSE Limited where the shares of the Company are registered. The Notice of the AGM was duly dispatched to all the shareholders of the Company on 23rd May, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made there under, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the AGM notice circulated to the Shareholders of the Company. Accordingly all concerned shareholders, stock exchange, Depositories, Registrar and Share Transfer agent, agencies appointed for e-voting other authorities, regulators and all other concerned persons are requested to take note of the above changes.

The Following Changes were made in the Resolution and Explanatory Statement to the Notice of 22nd Annual General Meeting (AGM):

1. In Resolution placed at item No. 6 of Notice of Annual general Meeting, regarding Appointment of Mr. Nimit Jain (DIN- 10635673), as Non-Executive Independent Director of the company, the tenure of appointment of Mr. Nimit Jain to be read as "w.e.f 17.06.2024 to 16.06.2029" instead of "20.05.2024 to 30.04.2029". Similarly, the correction in the tenure of appointment to be considered in the relevant Explanatory Statement thereto.
2. In Explanatory Statement to Resolution placed at item No. 3 of Notice of Annual general Meeting, regarding Re-appointment of Mr. Sharwan Kumar Kaler as the Managing Director of the company, the remuneration proposed to be read as Rs. 2,00,000/- per month instead of Rs. 1,35,000/- per month.



3. In Explanatory Statement to Resolution placed at item No. 3 of Notice of Annual general Meeting, regarding Re-appointment of Mr. Rajendra Kaler as the Whole Time Director of the company, the remuneration proposed to be read as Rs. 1,35,000/- per month instead of Rs. 2,00,000/- per month.

Kindly take the same on your records.

For Rex Pipes and cables Industries Limited



Monika Bohara

Company secretary & Compliance Officer

Membership No.: A60048