

Date: 08-07-2024

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 shorter notice Board Meeting to be held on Tuesday, 09 July, 2024 .

This is to inform you that the shorter notice meeting of the Board of Director of the Company will be held on Tuesday, 09th July, 2024 at 10:00 AM at its registered office situated at F-69A, Riico Industrial Area, Sikar, Rajasthan-332001, to transact the following urgent business:

1. To Discussion on Banking Exposures (Credit Facility from HDFC Bank)
2. Any Other Business with permission of chair.

You are kindly requested to take the same record .

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

Monika Bohara

Digitally signed by Monika
Bohara
Date: 2024.07.08 18:17:11
+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

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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)