

Date: 7th September, 2022

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

Symbol: REX

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 Thursday, the 15th day of September, 2022 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 investment in equity shares of M/S Swastik Infracity Private Limited with a view of making it wholly subsidiary of the Company.
2. Any other business with the permission of the chair.

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
Membership No.: A60048

Digital Signature of Monika Bohara
The following information is provided for your reference:
1. The digital signature is generated using the digital signature software provided by the Ministry of Corporate Affairs, Government of India.
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REX PIPES AND CABLES INDUSTRIES LIMITED

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