

Date: 17-02-2025

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 Monday, the 24<sup>th</sup> day of February, 2025 at 01:00 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 appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for the Financial Year 2024-25.
2. To Consider and approve the revise CC Limits, as may be sanctioned by HDFC Bank.
3. To review the Performance of the Company.
4. 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  
Digitally signed by  
Monika Bohara  
Date: 2025.02.17  
15:05:44 +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

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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)