

Date: 15-09-2022

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

Symbol: REXPIPES, ISIN:INE00D001018

Ref.: Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Sub: Outcome of Board Meeting of “Rex Pipes and Cables Industries Limited” held on Thursday, 15th day of September, 2022 which commenced at 1:00 P.M. and concluded at 2:30 P.M.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on Thursday, the 15th day of September, 2022 at 1:00 P.M. at the registered office of the Company. Inter alia transacted the following businesses:

1. Regarding investment in Equity shares of M/s Swastik Infracity Private Limited. In this regard, the board of directors of the Company seek some more information and decided to adjourn the Board Meeting.
2. It was decided that the adjourned Board Meeting shall be held on Monday, 26th September, 2022.

Please note & take the same on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully
For Rex Pipes and Cables Industries Limited

Monika Bohara
Company Secretary & Compliance Officer
Membership No.: A60048

REX PIPES AND CABLES INDUSTRIES LIMITED

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