

Date: 26th June, 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,

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Tuesday, 1st day of July, 2025 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 and take note of Secretarial Audit Report for the F.Y. 2024-25.
2. To consider and approve the Board's Report for the financial year ended 31st March, 2025.
3. To consider and recommend the appointment of Statutory Auditor of the Company, after completion of the tenure of the existing Statutory Auditor of the company.
4. To consider and recommend appointment of M/s JPS & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditors of the Company for five consecutive Financial years commencing from FY 2025-26 to FY 2029-30.
5. To consider and recommend appointment of Mr. Jitendra Kumar Kaler (DIN: 08025425) as Executive Director of the Company and accordingly change in his designation.
6. To consider and recommend the Related Party Transactions
7. To convene Annual general Meeting and approve the draft notice of Annual General Meeting.
8. To approve appointment of the Scrutinizer.
9. To approve appointment of the e-Voting Agency.
10. Any Other Business with the permission of the Chair

You are requested to kindly take the same record and inform all those concerned accordingly.

Thanking You

Yours Sincerely,

For Rex Pipes and Cables Industries Limited

Monika
Bohara

Digitally signed by Monika
Bohara
Date: 2025.06.26 17:11:12
+05'30'

Monika Bohara

Company Secretary and Compliance Officer

REX PIPES AND CABLES INDUSTRIES LIMITED

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Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)