

Date: 09-07-2024

**To,
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 of the SEBI (LODR) Regulations, 2015

Sub: Outcome of Shorter Notice Board Meeting of “Rex Pipes and Cables Industries Limited” held on Tuesday, 09th day of July, 2024 which commenced at 10:00 A.M. and concluded at 11:00 A.M.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on Tuesday, the 09th day of July, 2024 at 11:00 A.M. at the registered office of the Company. Inter alia transacted the following businesses:

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

This is for your information and record.

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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Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA

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