

**Date: 26-09-2022**

**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 & 33 of the SEBI (LODR) Regulations, 2015**

**Sub: Outcome of Board Meeting of "Rex Pipes and Cables Industries Limited" held on Monday, 26<sup>th</sup> day of September, 2022 which commenced at 1:00 P.M. and concluded at 2:30 P.M.**

**Respected Sir/Madam,**

The Meeting of Board of Directors of the Company at their Board Meeting held on Monday, 26<sup>th</sup> day of September, 2022 at 1:00 P.M. at the registered office of the Company, Meeting Concluded at 2:30 PM with no decision on meeting agenda item regarding "Investment in Equity Shares of M/S Swastik Infracity Private Limited."

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

**Monika Bohara**

**Company Secretary & Compliance Officer**

**Membership No.: A60048**

Monika Bohara is a duly qualified Company Secretary & Compliance Officer as per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Regulations, 2015.