

Date: 22nd December, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: RHETAN

Security Code: 543590

Dear Sir/Madam,

Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information

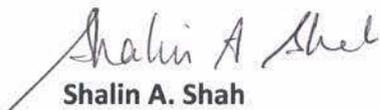
Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EOGM/ EGM) to be held on **Friday, 13th January, 2023 at 12:00 P.M.** at the Registered Office of the Company at 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad – 380 006, Gujarat, India and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited


Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

