

11<sup>th</sup> March, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

**Security ID: RHETAN**

**Security Code: 543590**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 17<sup>th</sup> March, 2023** at the Registered Office of the Company, inter alia, to consider and approve the following businesses:

1. Allotment of 58,43,75,000 bonus Equity Shares of Re. 1/- each, in the proportion of 11 (Eleven) Bonus Shares for every 4 (Four) Equity Shares held as on the record date of Friday, 10<sup>th</sup> March 2023.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your records.

**For Rhetan TMT Limited**

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

