

17<sup>th</sup> January, 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 Record Date for Stock Split/ Sub-Division & Bonus Shares**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Company has fixed **Tuesday, 31<sup>st</sup> January, 2023** as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matters, in accordance with the approval of shareholders obtained on Friday, 13<sup>th</sup> January, 2023:

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 10 (ten) Equity shares of face value of Rs. 1/- each fully paid-up.
2. Issue of 11 (Eleven) Bonus Shares for every 4 (four) Equity Shares held by the Equity Shareholders of the Company.

Security Code	Type of Security	Record date	Purpose
543590	Equity	31.01.2023	Stock Split/ Sub-Division & Bonus

Kindly take the above information on record.

For Rhetan TMT Limited



Shalin A. Shah  
Managing Director  
DIN: 00297447



(Formerly Known as Rhetan Rolling Mills Private Limited)

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www.rhetan.com