

20th August, 2024

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

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2023-24, including Book Closure and E-voting

Please find enclosed herewith copy of Advertisement of 40th Annual General Meeting to be held on **Wednesday, 11th September, 2024 at 3:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for the Financial Year 2023-24, including Book Closure and e-voting, 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.

Please take the same on your record.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447

Encl: As above

