

August 06, 2025

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

Security ID: RHETAN

Security Code: 543590

**Sub: Intimation of Board Meeting to be held on August 11, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, August 11, 2025** at the Registered Office of the Company, inter alia, to consider following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the quarter ended 30<sup>th</sup> June, 2025 for the above mentioned purpose.

2. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Rhetan TMT Limited



Shalin A. Shah  
Managing Director  
DIN: 00297447

(Formerly Known as Rhetan Rolling Mills Private Limited)

Reg. Office: 7th Floor, Ashoka Chambers, Rasala Marg, Mithakhali, Ahmedabad-380006, Gujarat. India  
CIN: L27100GJ1984PLC007041 | Phone : 079 26463226-7 | Email : rhetantmt@gmail.com  
Factory: Survey no. 325, Karannagar, Kadi-Kalol Road, Taluka Kadi, Dist. Mehsana, Gujarat – 382715



www.rhetan.com