

25th August, 2025

To,
Department of Corporate Services
BSE Limited
25th 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 29, 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 is scheduled to be held on **Friday, August 29, 2025** at the Registered Office of the Company to consider and approve the following matters:

1. Appointment of Secretarial Auditor of the Company for a term of 5 (five) years commencing from FY 2025-26 to the FY 2029-30.
2. Approval of Board's Report along with all Annexures.
3. Convening of the 41st Annual General Meeting (AGM) of the members of the Company and approving draft Notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
4. Appointment of Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of 41st AGM.
5. Approval of Related party transactions of the Company under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
6. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Rhetan TMT Limited

Ashok C.Shah
Director
DIN: 02467830



(Formerly Known as Rhetan Rolling Mills Private Limited)

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