

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 543590

Dear Sir/Madam,

in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the intimation under the correct provisions.

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of

Requirements) Regulations, 2015, we hereby inform you that a meet

earlier intimation filed under Regulation 50(1) may please be disregarded, as the Company does not have listed debt securities.

y take the same on your record.

king you.

s faithfully,

hetan TMT Limited

Digitally signed by SHA-LIN ASHOK SHAH
DN: c=IN, o=Personal, postalCode=260007, /A=Ashmedabad,
st=Gujarat, street=98 palm, A=Ashmedabad City, Ashmedabad
City Gujarat India-260007-new vikramji road, mail=#50,
2.5.4.20=50f8d309f53d3229c322f821224f10ff79305750dc7
79d3257ac80e115ed2e7,
serialNumber=7cf02781565d5d36105e9f9cc6105b9f8c7,
cn=7504782ec927a813e73656606,
email=ashah7@gnss.com, cn=SHA-LIN ASHOK SHAH
Date: 2020.10.30 10:10:35 +05'30'

Date: 2025.10.30 13:10:25 +05'30'
 n A. Shah
 aging Director
 00297447

October 28, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 543590

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: RHETAN

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 other applicable Regulations, if any, of the 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 **Tuesday, November 03, 2026** at the Registered Office of the Company, inter alia, to consider following businesses:

1. To consider and approve Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 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 and half year ended September 30, 2026 for the above mentioned purpose.

2. Any other matter with the permission of chair

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited

SHALIN
ASHOK SHAH

Digitally signed by Shalin A. Ashok Shah
DN: cn=Shalin A. Ashok Shah, o=Rhetan TMT Limited, email=shalin@rhetan.com, c=IN
c=IN, o=Rhetan TMT Limited, email=shalin@rhetan.com, cn=Shalin A. Ashok Shah
Reason: I am the signatory for the document
Date: 2026.10.28 11:15:45 +05'30'

Shalin A. Shah
Managing Director
DIN: 00297447

