



**Rajasthan Tube**  
Manufacturing Company Limited

Date: 6<sup>th</sup> March, 2025

To,  
The Manager (Department of Corporate Affairs)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Scrip Code: 530253 Security ID: RAJTUBE**

Dear Sir/Madam,

**Sub: Intimation of Book closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Sunday, March 23, 2025 to Saturday, March 29, 2025 (both days inclusive) for the Extra Ordinary General Meeting of the Company to be held on Saturday, 29<sup>th</sup> March, 2025 at 10:00 A.M. (IST) at registered office at 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh.: Chomu, Jaipur, Rajasthan-303806

We would further like to inform that the Company has fixed Saturday March 22, 2025 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting. The period of e-voting will commence on Wednesday, March 26, 2025 at 10:00 a.m. and ends on Friday, March 28, 2025 at 5:00 p.m.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours Faithfully,

**For Rajasthan Tube Manufacturing Company Limited**

MONIKA  
SONI

Digitally signed  
by MONIKA SONI

**Monika Soni**  
**(Company Secretary & Compliance Officer)**

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CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)  
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