



**Date: 5<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: Outcome of the Board Meeting**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), This is to inform that Board of Directors of the Company in its meeting held on Wednesday, March 5, 2025 at 02.00 P.M.the registered office of the company has taken following decisions:

1. Considered and approved that 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, India in order to seek the approval of the shareholders of the Company for the matters approved in the Board Meeting held on 17 February 2025, and has approved the draft of the notice for same. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations.
2. Considered and approved the period of closure of the Register of Members and Share transfer books of the company from Sunday, March 23, 2025 to Saturday, March 29, 2025 (both days inclusive) for the Extra Ordinary General Meeting.
3. Considered and approved 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.

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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.)  
Visit us at : [www.rajtube.com](http://www.rajtube.com) • e-mail : [rajtube@hotmail.com](mailto:rajtube@hotmail.com), Ph. : +919828311222, +8875009017



4. Appointed Mr. Giriraj Prasad, Practicing Chartered Accountant as Scrutinizer to scrutinize e-voting and poll voting in a fair and transparent manner at ensuing extraordinary general meeting of the Company.
5. The Board has appointed National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorized e-voting’s agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.
6. Approved the Draft Notice of the Extra Ordinary General Meeting of the Company.

The Meeting was concluded at 02.30 P.M. with the vote of thanks.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours Faithfully,

**For Rajasthan Tube Manufacturing Company Limited**

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