

Date: 22nd January, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Friday, the 30th day of January, 2026 at 01:00 PM. (IST) at the Registered office of the company situated at F-69A, RICO Industrial Area, Sikar-332001(Rajasthan), interalia to transact the following business:

- (1) Appointment of Mr. Varun Kacholia as an Additional Non-Executive Independent Director of the Company, subject to the recommendation of the Nomination and Remuneration Committee.
- (2) Any other business with the permission of the Chair.

You are kindly requested to take the same record and to inform all those concerned accordingly.

Thanking You

Yours Sincerely,

For Rex Pipes and cables Industries Limited

Digitally signed by Monika
Bohra
Date 2026.01.22 16:43:12
+05'30'

Monika Bohra
Company secretary

You are kindly
requested to take
the same record
and to inform all
those concerned
accordingly.

REX PIPES AND CABLES INDUSTRIES LIMITED

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