

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, RIICO 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

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

Monika Bohara
Company secretary