

September 16th, 2026

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

Symbol: REXPIPES, ISIN: INE00D001018

Sub: Submission of Voting results of 24th Annual General Meeting of the company held on Tuesday, 15th September, 2026 with Scrutinizer's Report.

Dear Sir/Madam,

We hereby enclosing herewith the voting results of 24th Annual General Meeting of the Members of the company held on Tuesday, the 15th day of September, 2026 at its registered office situated at F-69-A, RIICO Industrial Area, Sikar, Rajasthan-332001 along with the Scrutinizer's Report.

You are requested to take the same in your record.

Thanking You,

FOR REX PIPES AND CABLES INDUSTRIES LIMITED


(SHARWAN KUMAR KALER)
MANAGING DIRECTOR
DIN-01050715



REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : T-5, 3rd Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332039 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

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E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industries Area, Sikar-332001 (Raj.) INDIA

Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar, (Raj.) INDIA

VOTING RESULTS

Date of the AGM	15-09-2026
Total number of shareholders on record date	381
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public :	-

- a. Item No. 1- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5386500	100.00%	5386500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7137250	75.53%	7137250	0	0	100.00%	-

Resolution passed as an ordinary resolution.



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- b. **Item No. 2-** To appoint a Director in place of **Mr Jitendra Kumar Kaler (DIN- 08025425)**, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	5376500	99.81%	5376500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5376500	99.81%	5376500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7127250	75.42%	7127250	0	0	100.00%	-

Resolution passed as an ordinary resolution.



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- c. **Item No. 3-** Appointment of Mr. Varun kacholia (**DIN: 05190391**) as a non-executive independent director of the company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Special No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5386500	100.00%	5386500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7137250	75.53%	7137250	0	0	100.00%	-

Resolution passed as a Special resolution.



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d. Item No. 4- To ratify the remuneration of cost auditor.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5386500	100.00%	5386500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7137250	75.53%	7137250	0	0	100.00%	-

Resolution passed as an ordinary resolution.



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- e. Item No. 5 - To approve the related party transactions by the company with Supreme Industries, a related party of the company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	50000	0.93%	-	-	50000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	50000	0.93%	-	-	50000	-	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	1800750	19.06%	1750750	0	50000	97.22%	-

Resolution passed as an ordinary resolution.



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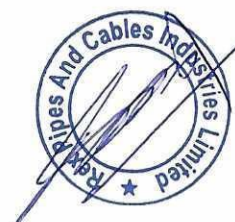
Head Office : F-69A, RIICO Industries Area, Sikar-332001 (Raj.) INDIA

Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar, (Raj.) INDIA

- f. Item No. 6- To approve the related party transactions by the company with R.K. industries, a related party of the company.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	50000	0.93%	-	-	50000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	50000	0.93%	-	-	50000	-	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	1800750	19.06%	1750750	0	50000	97.22%	-

Resolution passed as an ordinary resolution.



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- g. **Item No. 7-** To approve the related party transactions by the company with Raj Polymers, a related party of the company

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	50000	0.93%	-	-	50000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Institutions	Total	5386500	50000	0.93%	-	-	50000	-	-
	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
		9450000	1800750	19.06%	1750750	0	50000	97.22%	-

Resolution passed as an ordinary resolution.



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