

October 3rd, 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 the meeting of the Board of Directors of the Company will be held on Wednesday, the 7th day of October, 2026 at 11.00 AM. (IST) (in hybrid mode) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), interalia to transact the following business:

1. To Consider and approve the appointment of Mr. Rohit Goyal (Membership No. ACS 81428) as the Company Secretary & Compliance Officer of the Company.
2. To consider and approve increase in the remuneration of Mr. Sharwan Kumar Kaler, Managing Director, (DIN:01050715) and Mr. Rajendra Kaler, Whole-time Director, (DIN:08032024) subject to the recommendation of the Nomination and Remuneration Committee .
3. To consider and approve the Related Party Transaction in respect of rent paid by the Company for the property situated at 67, Pratap Nagar, Shastri Nagar, Jaipur.
4. 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

Sharwan
Kumar Kaler
Digitally signed by
Sharwan Kumar Kaler
Date: 2026.10.03
17:05:12 +05'30'

Sharwan Kumar Kaler
Managing Director
DIN:01050715



REX PIPES AND CABLES INDUSTRIES LIMITED

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Vidhyadhar Nagar, Jaipur-332039 (Raj.) INDIA
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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