

Date: 4th October, 2023

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

Symbol: REXPIPES

Dear sir/Madam,

Sub: Intimation Board Meeting at shorter notice to transact urgent business as per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 .

This is to inform you that the shorter notice for meeting of the Board of Directors of the Company will be held on Thursday, 05th October, 2023 at 10:00 AM at its registered office situated at F-69A, RIICO Industrial Area, Sikar, Rajasthan-332001, to transact the following urgent business:

1. To consider and approve the financial assistance from Axis Bank in the form of WCDL (Sub Limit of CC).
2. Any other business with permission of 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: 2023.10.04 16:05:31
+05'30'

Monika Bohara
Company secretary & Compliance Officer
Membership No.: A60048

REX PIPES & CABLES INDUSTRIES LIMITED

Office : F-69 A, RIICO Industrial Area, Sikar
Rajasthan - 332001 (INDIA)

Ph : + 91 1572-245009, 245765, 245976

Fax : +91 1572-245009

e-mail : ho@rexpumps.com Web : www.rexpumps.com

Plant : B-99 RIICO Industrials Growth Center, Phase II, Palsana, Pin-332402 Rajasthan (INDIA)