

Date: 7<sup>th</sup> September, 2022

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

Symbol: REX

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 Thursday, the 15<sup>th</sup> day of September, 2022 at 1.00 PM. (IST) at the Registered office of the company situated at F-69A, RIICO Industrial Area, Sikar-332001(Rajasthan), interalia to trasact the following business:

1. To Consider investment in equity shares of M/S Swastik Infracity Private Limited with a view of making it wholly subsidiary of the Company.
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

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

Digital Signature of Monika Bohara  
The following information is provided for the purpose of verification of the digital signature of the Company Secretary & Compliance Officer of Rex Pipes and Cables Industries Limited.  
The digital signature is generated using the RSA algorithm with a key size of 1024 bits.  
The digital signature is valid for the purpose of verification of the digital signature of the Company Secretary & Compliance Officer of Rex Pipes and Cables Industries Limited.

**REX PIPES AND CABLES INDUSTRIES LIMITED**

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Rajasthan - 332001 ( INDIA)

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