

Date: 08-03-2023

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 Tuesday, the 14th day of March, 2023 at 1:00 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. To Appoint JPS & Associates as Secretarial Auditor for the Financial Year 2022-23.
2. To Consider and Discussion of General Business of the Company.
3. 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
DN: cn=Monika Bohara, o=Rex Pipes and Cables Industries Limited, email=monika.bohara@rpcil.com, c=IN
Date: 2023.03.08 10:52:00 +05'30'

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

REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

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

Web : www.rpcil.com

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

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