

Date: 19-02-2024

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 Monday, the 26<sup>th</sup> day of February, 2024 at 01:00 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 Consider and approve the appointment of JPS & Associates as Secretarial Auditor for the Financial Year 2023-24.
2. To review and discussion on CSR activities.
3. To review the Performance of the Company.
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**

Monika  
Bohara

Digitally signed by Monika Bohara  
DN: c=IN, o=Rex Pipes and cables Industries Limited, ou=Monika Bohara, email=monika.bohara@rpcil.com, cn=Monika Bohara  
Date: 2024.02.19 11:01:00 +05'30'

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