

17<sup>th</sup> September, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J.  
Towers, Dalal Street,  
Mumbai-400001

Security ID: RHETAN

Security Code: 543590

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the corporate announcement made by the Company on 12<sup>th</sup> January, 2024 and 13<sup>th</sup> January, 2024 informing about the successful execution of a Memorandum of Understanding of our Company and the Commissioner of Municipalities Administration, Government of Gujarat as a part of the Investment Promotion Activity for the Vibrant Gujarat Global Summit 2024, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 20<sup>th</sup> September, 2024** at the Registered Office of the Company, inter alia, to consider following business:

1. To discuss further on the matter of establishment of solar power plant upto a capacity of 2 MW at a location to be decided subsequently.

Further, kindly take a note that the setup of solar power plant is tailored for captive consumption purpose, at the factory premise of the Company located in Kadi, Gujarat.

2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For Rhetan TMT Limited**

**Shalin Shah**  
**Managing Director**  
**DIN: 00297447**

