

**Date: 03<sup>rd</sup> January, 2026**

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 540082**

Dear Sir/Madam



**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – EGM Notice**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith is a copy of the EGM Notice dated 01<sup>st</sup> January, 2026, together with the Explanatory Statement seeking approval of the Members of the Company.

This EGM notice is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, 31<sup>st</sup> December, 2025 (“Cut-off date”).

The Notice of EGM is also available on the Company’s website at [www.riddhitubes.com](http://www.riddhitubes.com) and on the website of the Bombay Stock Exchange(s) at [www.bseindia.com](http://www.bseindia.com).

We request you to take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

**For, RIDDHI STEEL AND TUBE LIMITED**

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**Rajeshkumar Ramkumar Mittal**

**Managing Director**

**DIN: 00878934**