

September 03, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: RHETAN

Security Code: 543590

Dear Sir/Madam,

Sub: Intimation regarding dispatch of letters to non-email shareholders under Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participants, providing the web-link from where the Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records. Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

RHETAN TMT LIMITED
CIN: L27100GJ1984PLC007041

Regd. Office: 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad -380006, Gujarat, India.
Tel. No.: 079 26463226, Email ID: rhetantmt@gmail.com, Website: www.rhetan.com

41st Annual General Meeting	
We are pleased to inform you that the 41st Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025, at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:	
https://www.rhetan.com/annual-reports/ https://www.evotingindia.com/	
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none">• Depository Participants (DPs), if shares held in electronic form• Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
E-voting details	
Cut-off date to determine entitlement for e-voting	Friday, September 19, 2025
E-voting start date and time	Monday, September 22, 2025 (09:00 A.M.)
E-voting end date and time	Wednesday, September 24, 2025 (05:00 P.M.)
Refer AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
Correspondence / Queries All queries to be addressed to the Company's RTA: Bigshare Services Private Limited Office No S6-2,6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093	Email: investor@bigshareonline.com Website: www.bigshareonline.com Contact No.: 022-62638200

Thanking You.

Yours faithfully,

For Rhetan TMT Limited

Sd/-

Shalin A. Shah

Managing Director

DIN: 00297447