

**Date: 01<sup>st</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: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to bring to your kind notice that a meeting of the Board of Directors was held today i. e. Thursday, 01<sup>st</sup> January, 2026 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. To consider the matter relating to increase in Authorised Share Capital of the company and alteration of Clause V of Memorandum of Association of company pursuant to an increase in Authorised share capital.
2. To consider the matter relating to the issuance of Bonus shares.
3. To approve draft of EGM notice.
4. To appoint Mr. Gaurang R. Shah, practicing Company Secretary as the scrutinizer for conducting the Voting Process.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 of listed entity are enclosed in "Annexure A".

The meeting of Board of Directors commenced at 01.00 P.M. and closed at around 04:30 P.M.

Kindly 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

Annexure A



<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024</b>					
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>				
<b>14</b>	<b>Amendments to memorandum and articles of association of listed entity, in brief</b>				
	<table border="1"><thead><tr><th><b>Existing Clause V i.e. Capital Clause</b></th><th><b>Proposed Clause V i.e. Capital Clause</b></th></tr></thead><tbody><tr><td>The authorised capital of the Company is Rs. 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs Only) divided into 85,00,000 (Eighty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.</td><td>The authorised capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.</td></tr></tbody></table>	<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>	The authorised capital of the Company is Rs. 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs Only) divided into 85,00,000 (Eighty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The authorised capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
<b>Existing Clause V i.e. Capital Clause</b>	<b>Proposed Clause V i.e. Capital Clause</b>				
The authorised capital of the Company is Rs. 8,50,00,000/- (Rupees Eight Crore Fifty Lakhs Only) divided into 85,00,000 (Eighty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The authorised capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.				

**Annexure B**

<p align="center"><b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.</b></p>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>2.1</b>	<b>Issuance of Securities</b>	
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 4,14,51,260/- consisting of 41,45,126 Equity Shares would be issued as Bonus Shares.
4.	Whether the bonus is out of free reserves created out of profits or share premium account;	The issuance of Bonus Shares will be issued out of securities premium account and / or retained earnings of the Company subject to the approval of the Shareholders.
5.	Bonus ratio	1:2 i.e. 1 (One) New fully paid-up equity shares of ₹ 10/- (Rupees Ten Only) each for every 2 (Two) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.

6.	Details of share capital - pre and post-bonus issue;	<p>Pre-bonus issue paid-up share capital as on date: 82,90,252 Equity Shares of face value of Rs. 10/- each aggregating to paid-up share capital of Rs. 8,29,02,520/-.</p> <p>Post-bonus issue paid-up share capital: 1,24,35,378 Equity Shares of face value of Rs. 10/- each aggregating to share capital of Rs. 12,43,53,780/-.</p>
7.	Free reserves and/ or share premium required for implementing the bonus issue;	<p>Rs. 4,14,51,260/- is required for implementing the Bonus Issue (based on the estimated number of bonus shares as per Point (6) above).</p> <p>The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.</p>
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	<p>As on 31<sup>st</sup> March, 2025:</p> <p>a. Securities Premium – Rs. 790.20 Lakhs b. Retained earnings – Rs. 4,590.62 Lakhs</p>
9.	Whether the aforesaid figures are audited;	Yes, it is audited as on March 31, 2025.
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from the date of the Board approval i.e. on or before 01 <sup>st</sup> March, 2026