

# REMI EDELSTAHL TUBULARS LIMITED

**REGD. OFFICE :**  
REMI HOUSE, PLOT NO.11 CAMA INDL.  
ESTATE, WALBHAT ROAD, GOREGAON (E),  
MUMBAI - 400 063. INDIA  
TEL.: +91 - 22 - 4058 9888 / 2685 1998  
FAX : +91 - 22 - 2685 2335 / 2685 3868  
E-MAIL : rmi\_igrd@remigroup.com  
WEBSITE : www.remigroup.com  
CIN : L28920MH1970PLC014746

July 29, 2025

To  
**The General Manager – Dept. Corporate Services,**  
BSE Limited,  
P J Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code:513043**

**Sub.: Disclosure of the outcome of the meeting of the Board of Directors of Remi Edelstahl Tubulars Limited (“Company”) held on July 29, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Tuesday, July 29, 2025, has *inter-alia* approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 along with following business:-

- 1) Please find enclosed the Unaudited Financial Results of the Company and Limited review report of the Company for the quarter ended **June 30, 2025**.
- 2) The Board has approved the reappointment of following auditors. The Brief details of the same has been enclosed as **Annexure – I**.
  - a. Kejriwal & Associates, Cost Accountants, as Cost Auditors of the Company for the F.Y. 2025-26.
  - b. SIGMAC & Co., Chartered Accountants, as Internal Auditors of the Company for the F.Y. 2025-26.
  - c. Appointment of Kamlesh Rajoria and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the consecutive term of five years from F.Y. 2025-26 onwards subject to approval of the members of the Company.
- 3) **Warrants Subscription Agreement**

The Board has approved the execution of Warrants Subscription Agreement (“**WSA**”), entered between WSG Co. Limited, South Korea (“**WSG**”) and the Company for subscription of convertible warrants by WSG and Technology License and Machine Purchase Agreement (“**TLMPA**”) between WSG and the Company. In this regard, relevant particulars as required under Regulation 30 of the SEBI Listing Regulation read with the SEBI Circular are provided in **Annexure II** .
- 4) **Preferential Allotment of Convertible Warrants to WSG Co. Limited, South Korea (“WSG”) - Non Promoter Category pursuant to Warrants Subscription Agreement (“WSA”)**

To Issue and Allot 6,69,226 Convertible Warrants (“**Warrants**”), to WSG on a preferential basis in accordance with Chapter V of the SEBI ICDR Regulations, as amended, and other

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applicable laws, at a price of Rs. 129.33/- (Rupees One Hundred Twenty Nine and Paise Thirty Three Only), each Warrant convertible into 1 Equity Share of face value of Rs. 10/- each fully paid up at a premium of Rs. 119.33/- subject to it being in compliance with the minimum price calculated in accordance contained in Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

### 5) Preferential Allotment of Equity Shares to Non Promoter Category

To Issue and Allot **6,95,893** Equity Shares (“**Equity Shares**”), to Non Promoter Category Allottees on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI (ICDR) Regulations, 2018**”), as amended, and other applicable laws, at a price of Rs. 129.33/- (Rupees One Hundred Twenty Nine and Paise Thirty Three Only) per Equity Share, subject to it being in compliance with the minimum price calculated in accordance with Preferential Issue contained in Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

### 6) Preferential Allotment of Equity Shares to Promoter Category

To Issue and Allot **5,00,000** (Five Lakhs only) Equity Shares to a member of the Promoter Group at a price of Rs. 129.33/- (Rupees One Hundred Twenty Nine and Paise Thirty Three Only) per Equity Share, subject to it being in compliance with the minimum price calculated in accordance with Preferential Issue contained in Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided at **Annexure III**.

- 7) The 54<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, August 28, 2025 at 11.30 A.M (IST) through Video Conferencing/Other Audio-Visual Means.(VC/OAVM).
- 8) The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 21, 2025 to Thursday, August 28, 2025, (Both Days Inclusive).

The Board Meeting commenced at 4.30 p.m. and concluded at 8.10 p.m.

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**

**RISHABH SARAF**  
**MANAGING DIRECTOR**

Encl. : a/a

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**REMI EDELSTAHL TUBULARS LIMITED****Annexure –I**

| <b>S. No.</b> | <b>Disclosure requirement</b>                                             | <b>Cost Auditor</b>                                                                                                                                                                                      | <b>Internal Auditor</b>                                                                                                                                                                                                                                                                                                         | <b>Secretarial Auditor</b>                                                                                                                                                                                    |
|---------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | Name of the Firm and address of the Firm                                  | Kejriwal & Associates, Cost Accountants,                                                                                                                                                                 | SIGMAC & Co, Chartered Accountants                                                                                                                                                                                                                                                                                              | Kamlesh Rajoria & Associates, practicing Company Secretary                                                                                                                                                    |
| 2             | Reason for Change Viz., Re-appointment                                    | Re-Appointment: to Comply with section 148 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015                                                                           | Re-appointment: to Comply with section 138 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015                                                                                                                                                                                                  | Appointment: to Comply with section 204 of the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015                                                                                   |
| 3             | Date of Re-Appointment / Cessation (as applicable) & terms of appointment | July 29, 2025<br>Terms of re-Appointment: to conduct Cost Audit for the FY 2025-26                                                                                                                       | July 29, 2025<br>Terms of re-Appointment: to conduct Internal Audit for the F.Y 2025-26                                                                                                                                                                                                                                         | July 29, 2025<br>Terms of appointment: to conduct Secretarial Audit and Secretarial Compliance for the consecutive term of five years from FY 2025-26 onwards                                                 |
| 4             | Brief profile (in case of appointment)                                    | The firm has been providing various professional services in the field of Cost Audit, Stock & Receivables Audit, Cost Compliance, Revenue Audit, Credit Audit, Fixed Asset Verification, Valuation, etc. | The firm has been providing various professional services the field of Audit and Assurance, GST Consultancy, Forensic Audit, System Audit Specialized Tax Consultancy and Tax planning, Corporate and Financial Consultancy, Due Diligence (Commercial, Legal & Accounts), Pre-disbursement compliances and End Use Monitoring. | Kamlesh Rajoria is Practicing Company Secretary has been providing various professional services the field of Secretarial Audit, scrutinizer, Secretarial Compliance, certifying forms, and related services. |

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|   |                                                                                              |      |      |      |
|---|----------------------------------------------------------------------------------------------|------|------|------|
| 5 | Disclosure of relationships<br><br>Between directors (in case of appointment of a director). | None | None | None |
|---|----------------------------------------------------------------------------------------------|------|------|------|

### Annexure II

#### Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

| Sr. No. | Particulars                                                                                                                            | Details                                                                                                                                                                                                                                         |
|---------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>Name(s) of parties with whom the agreement is entered./ area of agreement / domestic/ international</b>                             | The parties to the Warrants Subscription Agreement (“WSA”) and Technology License and Machinery Purchase Agreement (“ <b>TLMPA</b> ”) are Remi Edelstahl Tubulars Limited (“ <b>Company</b> ”) and WSG Co., Ltd., South Korea (“ <b>WSG</b> ”). |
| 2.      | <b>Purpose of entering into the agreement.</b>                                                                                         | The purpose of entering into the agreement is to manufacture UHP (Ultra high purity) and titanium stainless steel tubes in India with technology and license from WSG and Secondly, investment in Equity Shares of the Company by WSG.          |
| 3.      | <b>Shareholding, if any, in the entity with whom the agreement is executed</b>                                                         | As on date, WSG does not hold any shareholding in the Company.                                                                                                                                                                                  |
| 4.      | <b>Significant terms of the agreement (in brief)</b>                                                                                   | 1) WSG will invest USD One million in Equity Shares of the Company i.e. Remi Edelstahl Tubulars Limited.<br><br>2) WSG will provide technology license and machinery to manufacture UHP (Ultra high purity) and titanium tubes.                 |
| 5.      | <b>Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.</b> | WSG is not related to promoter/promoter group/ group companies in any manner.                                                                                                                                                                   |
| 6.      | <b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”</b>        | No, the transaction does not fall under a related party transaction                                                                                                                                                                             |

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|           |                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------|--------------|-------|--------|-------|-----------|--------------------------------------|--------------|--------|--------|--------|
| 7.        | <b>In case of issuance of warrants /shares to the parties, details of issue price, class of shares issued</b>                                                                                         | The investment value of WSG is USD One million for subscription of Warrants.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
| 8.        | <b>Size of the entities</b>                                                                                                                                                                           | <p>RETL /Company – Based on audited financials for FY2025</p> <p style="text-align: right;">(in crores)</p> <table> <tr> <td>Net Worth</td><td>Turnover<br/>(including other income)</td><td>Total Assets</td></tr> <tr> <td>45.99</td><td>139.08</td><td>76.71</td></tr> </table> <p style="text-align: right;">(in crores)</p> <p>WSG – Based on audited financials for FY2025</p> <table> <tr> <td>Net Worth</td><td>Turnover<br/>(including other income)</td><td>Total Assets</td></tr> <tr> <td>211.72</td><td>339.21</td><td>704.20</td></tr> </table> | Net Worth | Turnover<br>(including other income) | Total Assets | 45.99 | 139.08 | 76.71 | Net Worth | Turnover<br>(including other income) | Total Assets | 211.72 | 339.21 | 704.20 |
| Net Worth | Turnover<br>(including other income)                                                                                                                                                                  | Total Assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
| 45.99     | 139.08                                                                                                                                                                                                | 76.71                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
| Net Worth | Turnover<br>(including other income)                                                                                                                                                                  | Total Assets                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
| 211.72    | 339.21                                                                                                                                                                                                | 704.20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
| 9.        | <b>Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.</b> | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |                                      |              |       |        |       |           |                                      |              |        |        |        |
| 10.       | <b>In case of termination or amendment of agreement, disclosure of additional details:</b>                                                                                                            | Not applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |           |                                      |              |       |        |       |           |                                      |              |        |        |        |

## Annexure III

### Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

| Sr. No. | Particulars                                                                                                                                                     | Details                                                                                                |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 1.      | <b>Type of securities proposed to be issued (viz., equity shares, convertibles, etc.</b>                                                                        | Equity Shares and Convertible warrants                                                                 |
| 2.      | <b>Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)</b> | Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law. |

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|    |                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | <b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>           | <ol style="list-style-type: none"> <li>1. Issuance of upto 6,69,226 Warrants at a price of Rs. 129.33 /- per Warrants in Cash, for an aggregate consideration of upto Rs. 8,65,51,000.00 /- (Refer Note 1) to WSG, a Non-Promoter.</li> <li>2. Issuance of upto 5,00,000 Equity Shares at a price of Rs. 129.33/- in Cash, for an aggregate consideration of upto Rs. 6,46,65,000.00/- to Remi Finance and Investment Pvt Ltd, a Promoter Group</li> <li>3. Issuance of upto 6,95,893 Equity Shares at a price of Rs. 129.33/- in Cash, for an aggregate consideration of upto Rs. 8,99,99,841.69/- to Non-Promoters.</li> </ol> |
| 4. | <b>Name of the Investor and category</b>                                                                                                      | <ol style="list-style-type: none"> <li>1) WSG Co. Limited, South Korea (Non-Promoter) - 6,69,226 Convertible Warrants</li> <li>2) Remi Finance and Investment Pvt Ltd (Promoter Group) - 5,00,000 Equity Shares.</li> <li>3) Girish Gulati HUF (Non-Promoter) - 3,86,607 Equity Shares</li> <li>4) Gunjan Bagaria (Non-Promoter) - 1,54,643 Equity Shares</li> <li>5) Dyanesh R Bhatavadekar (Non-Promoter) - 1,54,643 Equity Shares</li> </ol>                                                                                                                                                                                  |
| 5. | <b>Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6. | <b>In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument</b>                           | <p>25% of the total consideration of the Warrants shall be payable at the time of application and the balance would be payable at the time of conversion of the Warrants into Equity Shares.</p> <p>Each Warrant is convertible into One (1) Equity Share and the conversion can be exercised at any time within a period of 18 months from the date of allotment of Warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable. Option for conversion of Warrants shall be available</p>                                                                                        |

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|    |                                                                                                          |                                                                                                      |
|----|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
|    |                                                                                                          | upon payment of full consideration at the allotment price of Warrant before such exercise of option. |
| 7. | <b>any cancellation or termination of proposal for issuance of securities including reasons thereof.</b> | Not Applicable                                                                                       |

*Note 1- For conversion of USD into INR, we have considered RBI Reference Rate as on July 28, 2025 (i.e. 1 USD = Rs. 86.5510)*

# REMI EDELSTAHL TUBULARS LIMITED

Regd. Office : Remi House, Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063

CIN : L28920MH1970PLC014746

## Unaudited Standalone Financial Results (Provisional) for the Quarter ended 30th June, 2025

(Rs. in Lakhs)

| Particulars                                                                       | Quarter Ended   |                 |                 | Year Ended       |
|-----------------------------------------------------------------------------------|-----------------|-----------------|-----------------|------------------|
|                                                                                   | 30.06.2025      | 31.03.2025      | 30.06.2024      | 31.03.2025       |
|                                                                                   | (Unaudited)     | (Audited)       | (Unaudited)     | (Audited)        |
| <b>I. Income</b>                                                                  |                 |                 |                 |                  |
| (a) Revenue from Operations                                                       | 2,661.71        | 4,072.39        | 2,297.14        | 13,856.25        |
| (b) Other Income                                                                  | 73.03           | 10.50           | 6.22            | 51.25            |
| <b>Total Income</b>                                                               | <b>2,734.74</b> | <b>4,082.89</b> | <b>2,303.36</b> | <b>13,907.50</b> |
| <b>II. Expenses</b>                                                               |                 |                 |                 |                  |
| (a) Cost of materials consumed                                                    | 2,026.39        | 2,030.06        | 847.60          | 8,592.62         |
| (b) Purchase of stock-in-trade                                                    | 34.27           | 150.37          | 7.51            | 266.26           |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (317.10)        | 890.20          | 593.69          | 887.04           |
| (d) Employee benefits                                                             | 268.34          | 283.34          | 253.66          | 1,103.26         |
| (e) Finance Costs                                                                 | 34.00           | 38.52           | 28.23           | 135.86           |
| (f) Depreciation and amortisation expenses                                        | 83.21           | 93.67           | 83.52           | 351.11           |
| (g) Other expenses                                                                | 578.01          | 543.09          | 463.26          | 2,218.39         |
| <b>Total expenses</b>                                                             | <b>2,707.12</b> | <b>4,029.25</b> | <b>2,277.47</b> | <b>13,554.54</b> |
| <b>III. Profit / (Loss) before tax ( I - II )</b>                                 | <b>27.62</b>    | <b>53.64</b>    | <b>25.89</b>    | <b>352.96</b>    |
| <b>IV. Tax Expenses / (Benefit)</b>                                               |                 |                 |                 |                  |
| (a) Current Tax / (Credit)                                                        | -               | -               | -               | -                |
| (b) Deferred Tax / (Credit)                                                       | 6.55            | 14.60           | 6.24            | 88.50            |
| (c) Excess/(Short) Provision of Income Tax of earlier years                       | -               | (2.73)          | -               | (2.73)           |
| <b>V. Net Profit / (Loss) after Tax ( III - IV )</b>                              | <b>21.07</b>    | <b>41.77</b>    | <b>19.65</b>    | <b>267.19</b>    |
| <b>VI. Other Comprehensive Income (net of tax)</b>                                | -               | (13.80)         | -               | (13.80)          |
| <b>VII. Total Comprehensive Income ( V + VI )</b>                                 | <b>21.07</b>    | <b>27.97</b>    | <b>19.65</b>    | <b>253.39</b>    |
| <b>VIII. Paid-up Equity Share Capital (Face Value-Rs.10/- each per share)</b>     | <b>1,098.24</b> | <b>1,098.24</b> | <b>1,098.24</b> | <b>1,098.24</b>  |
| <b>IX. Earnings per share</b>                                                     |                 |                 |                 |                  |
| (a) Basic ( Rs. )                                                                 | 0.19            | 0.38            | 0.18            | 2.43             |
| (b) Diluted ( Rs. )                                                               | 0.19            | 0.38            | 0.18            | 2.43             |

### NOTES:-

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors at their meetings held on July 29, 2025.
- The Company is engaged in manufacturing of Stainless Steel Tubes & Pipes & Wind Power Generation, considering the business operations the Company has identified stainless steel tube & pipes as only reportable segment.
- Previous period's figures have been regrouped / recasted / reclassified, wherever necessary.

On Behalf of Board of Directors



*Rishabh R. Saraf*  
(Rishabh R. Saraf)  
Managing Director

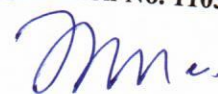
Mumbai  
July 29, 2025

**Limited Review Report on the Unaudited Standalone Financial Result for the Quarter ended 30<sup>th</sup> June 2025 pursuant to the Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 Read with Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.**

To the Board of Directors of  
**Remi Edelstahl Tubulars Limited**

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of Remi Edelstahl Tubulars Limited ("the Company") for the Quarter ended 30<sup>th</sup> June, 2025. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS -34), Prescribed under section 133 of Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted my review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with Indian Accounting Standards i.e. Ind AS prescribed under section 133 of Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For: Sundarlal, Desai & Kanodia**  
**Chartered Accountants**  
Firm Registration No. 110560W



**Mukul B. Desai**  
**Partner**  
Membership No. 33978

**UDIN: 25033978BMIZAD8921**  
**Place: Mumbai**  
**Date: 29/07/2025**

