

3rd April, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters along with Persons acting in Concert of the Company for the financial year ended on 31st March, 2024, for your kind perusal and records wherein they have specified that there is no encumbrance on the shares held by them directly or indirectly during the financial year ended on 31st March, 2024.

You are requested to kindly take on record the same.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006

Encl: As Above

Date: 3rd April, 2024

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Dear Sir/Madam,

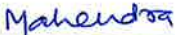
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare that, we Promoters, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on 31st March, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**For and on behalf of all the Promoters
Along with Persons acting in Concert
of Ram Ratna Wires limited**

Yours faithfully



Mahendrakumar Rameshwarlal Kabra

CC to:

**The Audit Committee
Ram Ratna Wires Limited**
Ram Ratna House, Oasis Complex (Utopia City),
P.B. Marg, Worli, Mumbai – 400 013