

**Corporate Office :**

The First, A&B Wing, 9<sup>th</sup> Floor,  
Behind Keshav Baug Party Plot,  
Vastrapur, Ahmedabad - 380 015,  
Gujarat, India  
Phone : +91 79 2960 1200/ 1/ 2  
Fax : +91 79 2960 1210  
eMail : info@ratnamani.com



RMTL/SEC/REG.30/INCORPORATION/2025-26

September 5, 2025

<b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code: RATNAMANI
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Incorporation of a Company namely “Ratnamani Foundation” under Section 8 of the Companies Act, 2013 and rules made thereunder.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company along with other subsidiary companies namely Ravi Technoforge Private Limited and Ratnamani Finow Spooling Solutions Private Limited, incorporated a Section 8 company (a company limited by Guarantee) in the name of “**RATNAMANI FOUNDATION**” on September 5, 2025 (Confirmation of the same has been received by the Company on September 5, 2025 at 13.01 hours by email from Ministry of Corporate Affairs).

Subject to certain exemptions / approvals from Income Tax Department, Ratnamani Foundation will serve as an Implementing Agency for the Corporate Social Responsibility (CSR) activities of the Company and its subsidiaries, as prescribed under Schedule VII of the Companies Act, 2013.

The details, as required under the Regulation 30(6) read with Schedule III Part A Para A(1) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure – A & Annexure – B.**

In terms of Regulation 30(8) of the Listing Regulations, this intimation is also being uploaded on Company’s website at [www.ratnamani.com](http://www.ratnamani.com).

Please take the above on your record.

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS & TUBES LIMITED**

**ANIL MALOO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above

[ratnamani.com](http://ratnamani.com)

info@ratnamani.com  
CIN : L70109GJ1983PLC006460

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**ANNEXURE – “A”**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	<p><b>Name of the Company:</b> “Ratnamani Foundation” in the form of a Company Limited by Guarantee.</p> <p><b>Share Capital:</b> Ratnamani Foundation is a company limited by Guarantee and not having Share Capital.</p> <p><b>Turnover:</b> Not applicable, since the Ratnamani Foundation is newly incorporated entity.</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>It is a related party transaction upto the extent of guarantees provided by the Company and the two subsidiary companies namely Ravi Technoforge Private Limited and Ratnamani Finow Spooling Solutions Private Limited.</p> <p>Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired belongs	Ratnamani Foundation has been incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013 (including any amendment or rectification) will serve as implementing agency.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Ratnamani Foundation has been incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013 (including any amendment or rectification) will serve as implementing agency and subject to conditions that it shall apply its profits, if any, and/or other income in promoting its objects; and it shall prohibit the payment of any dividend to its members.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable / No other regulatory approvals are required. However, pursuant to Section 135 of the Companies Act, 2013 read with Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Company shall be an Implementing Agency and will be seeking exemption under sub-clauses (iv) (v) (vi) or (via) of clause 23C of Section 10 or shall be registered under Section 12A and approved under

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		Section 80G of the Income Tax Act, 1961, as amended from time to time.
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	As the Company is limited by guarantee and not having share capital, there is no consideration involved.
8.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Not Applicable.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Ratnamani Foundation has been incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013 (including any amendment or rectification) will serve as implementing agency.</p> <p><b>Date of Incorporation:</b> September 5, 2025</p> <p><b>Turnover of last 3 Years:</b> Not Applicable</p> <p>“Ratnamani Foundation” is incorporated on September 5, 2025.</p> <p><b>Country of Incorporation:</b> India</p> <p><b>Purpose:</b> Ratnamani Foundation has been incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013 (including any amendment or rectification) will serve as implementing agency and subject to conditions that it shall apply its profits, if any, and/or other income in promoting its objects; and it shall prohibit the payment of any dividend to its members.</p>

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**ANNEXURE – “B”**

Sr. No.	Particulars	Details
1.	Name of Holding Company	Ratnamani Metals & Tubes Limited
2.	Relationship of Holding Company with the listed entity	The Holding Company itself is a listed entity.
3.	Name of the incorporated entity	<b>Ratnamani Foundation</b>
4.	Industry to which the entity being incorporated belongs	Ratnamani Foundation has been incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013 (including any amendment or rectification) will serve as implementing agency.
5.	Brief background about the entity incorporated in terms of products/line of business	Ratnamani Foundation has been incorporated as a Section 8 company (under the Companies Act, 2013) (non-profit entity) with an object of promotion of commerce, art, science, sports, education, research, social welfare, healthcare, charity, protection of environment or any such other objects/ activities including those enumerated in Schedule VII of the Companies Act, 2013 (including any amendment or rectification) will serve as implementing agency.
6.	Cost of subscription or the price at which the shares are subscribed	As the Company is limited by guarantee and not having share capital, there is no consideration involved.
7.	Details of cost of subscription or the price at which the shares are subscribed	Not Applicable
8.	Percentage of shareholding / control	The Company along with two other subsidiary companies namely Ravi Technoforge Private Limited and Ratnamani Finow Spooling Solutions Private Limited has incorporated Ratnamani Foundation, a Section 8 Company limited by Guarantee.
9.	Date of incorporation	September 5, 2025
10.	Country in which the entity is Incorporated	India
11.	Any other significant information (in brief)	Nil

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