

**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. 36(1)(b)/2025-26

August 12, 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 : <b>520111</b>	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : <b>RATNAMANI</b>
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**Sub.: Letter to the Shareholders for providing web-link of the Notice of the 41<sup>st</sup> AGM and the Annual Report for the FY 2024-25 and also a reminder to update KYC details pursuant to the SEBI's Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025.**

**Ref.: Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Company has sent letters for providing web-link of the Notice of the 41<sup>st</sup> Annual General Meeting and the Annual Report for the FY 2024-25 to those Shareholders who have not registered their e-mail ids with the Company / RTA / DPs and also a reminder to update KYC details pursuant to the SEBI's Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025. A copy of the said letter is enclosed for your record purpose.

The above information will be made available on the website of the Company at [www.ratnamani.com](http://www.ratnamani.com).

Kindly 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**

info@ratnamani.com  
CIN: L70109GJ1983PLC006460

**Registered Office**

17, Rajmugat Society, Naranpura Cross Roads,  
Ahmedabad - 380 013, Gujarat, India  
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com



## RATNAMANI METALS AND TUBES LIMITED

Corporate Identity Number (CIN): L70109GJ1983PLC006460

Regd. Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad – 380013

Phone No.: +91-079-29601200 / 01 / 02, Fax No.: +91-079-29601210

E-mail: [investor@ratnamani.com](mailto:investor@ratnamani.com) Website: [www.ratnamani.com](http://www.ratnamani.com)

Date: August 12, 2025

Dear Shareholder(s),

**Subject: Weblink - Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 and a reminder to update KYC details**

We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting of the Shareholders of Ratnamani Metals & Tubes Limited is scheduled to be held on **Tuesday, September 9, 2025 at 10:30 am IST** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the 41<sup>st</sup> AGM along with the Annual Report for the FY 2024-25 is being sent through electronic mode to those Shareholders whose E-mail IDs are registered with the Company or the Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) or the Depositories.

Further, in compliance with the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending letters for providing the web-link, including the exact path, where complete details of the Annual Report can be accessed, to those shareholders whose e-mail IDs are not registered with the Company / RTA / DPs / Depositories.

As per our records, your email address is not registered with the Company / RTA / DPs / Depositories. Consequently, we are unable to send the Notice and Annual Report to you via email. Hence, this letter is sent to you for providing the web-link to access the Annual Report for FY 2024-25 of the Company, which is given below:

**Web-link:** <https://www.ratnamani.com/download/Financials/ar-24-25.pdf>

This is also a reminder to update your KYC details pursuant to SEBI's Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and to dematerialize physical securities, if any, held by you. The circular issued by the SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account Details, Specimen Signature and Choice of Nomination of security holders holding securities in physical mode. While updating E-mail ID is optional, the security holders are requested to register their E-mail ID also to avail the online services. This is applicable for all security holders holding securities in physical mode.

The formats for Updation of KYC details and Choice of Nomination viz; Form ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of RTA <https://www.in.mpms.mufig.com> > **Resources** > **Downloads** > **KYC** > **Formats for KYC**.

The aforesaid amended SEBI's Master Circular also mandates that effective from April 1, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

All Shareholders queries or service requests in the electronic mode are to be raised only through the website of our RTA, the link of which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html).

Moreover, you are also requested to update your E-mail ID at the earliest either through your Depository Participants for electronic holding or send a communication to our RTA to facilitate the updation of the same in the record for physical holding in order to continue receiving all important information & documents thereafter in electronic mode which encourages the green initiative.

In case any clarification is required, you may get in touch with our Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at its Ahmedabad Branch Office address as mentioned below:

MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)  
**(Unit: Ratnamani Metals & Tubes Limited)**  
5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1),  
Besides Gala Business Centre, Nr. St. Xavier's College Corner,  
Off C. G. Road, Navrangpura, Ahmedabad - 380009  
**Tel No.:** +91-079-26465179 / 86 / 87, **E-mail ID:** [ahmedabad@in.mpms.mufig.com](mailto:ahmedabad@in.mpms.mufig.com)

The aforementioned forms are also available on the website of the Company at [www.ratnamani.com](http://www.ratnamani.com).

Thanking you,

Yours faithfully,

**For, RATNAMANI METALS AND TUBES LIMITED**

Sd/-

**ANIL MALOO**

**COMPANY SECRETARY & COMPLIANCE OFFICER**