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RMTL/SEC/FIN RES CLARI/2025-26

January 13, 2026

National Stock Exchange of India Ltd.

“Exchange Plaza”, 5th Floor, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051
Company Code: RATNAMANI

Subject: Clarification for Financial Results for the quarter ended on September 30, 2025 and submitted on November 7, 2025

Ref.: NSE Email dated January 13, 2026

Dear Sir/Madam,

We refer to the clarification sought by National Stock Exchange of India Limited with regard to submission of the Financial Results for the quarter ended on September 30, 2025, on November 7, 2025 pointing out that the Company had submitted unsigned Limited Review Report on Consolidated Financial Results by the Independent Auditors.

In this regard, we state that due to inadvertent error, the Independent Auditors submitted us unsigned Limited Review Report on Consolidated Financial Results and we, due to oversight, in order to strict adherence to the timeline, submitted the same to the Stock Exchanges without realizing the error.

Kindly note that all pages of Limited Review Report on Standalone Financial Results were duly signed and also initial two pages of Limited Review Report on Consolidated Financial Results were duly initialed by the Independent Auditors, however, due to inadvertent error, last page the Limited Review Report on Consolidated Financial Results remained unsigned.

Upon realizing the error, we immediately arranged for the signed copy of the Limited Review Report on Consolidated Financial Results and the same were submitted by us under “Updates” section of the NEAPS, since the Financial Results were already submitted and the section of “Outcome of Board Meeting - Financial Results” was not enabled. (as per the email of NSE dated November 17, 2025)

Kindly note that the meeting was concluded at 16:10 and Limited Review Report on Consolidated Financial Results was submitted on NEAPS platform at 16:22 and updated duly signed Limited Review Report on Consolidated Financial Results was resubmitted at 18:56 and hence, the same was well with in the time limited provided under the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015.

We hope the above clarifies our position in the matter and if you have any further query, please feel free to contact us. The above information will be made available on the website of the Company at 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

ratnamani.com

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CIN : L70109GJ1983PLC006460

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