



03rd November, 2025

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai –400051	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001
NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.

Sub: **OUTCOME OF THE BOARD MEETING HELD TODAY, i.e., 03rd November, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e., November 03rd, 2025, inter alia, considered and approved the following:-

1. Unaudited Standalone Financial Results for the Second Quarter and Half Year ended on 30th September, 2025 along with Limited review report issued by M/s. Pankaj Shah & Associates. Copy of the same is attached herewith.(Annexure-A)
2. Identification of Senior Managerial Personal of following employees of the Company: (Annexure-B)
 1. Mr. Ajay K Panchal (GM- Accounts & Finance)
 2. Mr. Ashok R Chavda (Manager- Procurement)
 3. Mr. Nayee Prakashraj M (DGM- QA & QC)
 4. Mr. Pravinkumar Patel (DGM- Operation)
 5. Mr. Rajani kanta Ratha (DGM- Production)
 6. Mr. Satish Garg (Vice President- Marketing)
 7. Mr. Agotariya Vimal V (Head- Business Development and Operations)

The meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 04:00 P.M. (IST).

The aforesaid information is also being placed on the website of the Company at www.ratnaveer.com

Kindly take the above information on your record and oblige.

Thanking you,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com



Pankaj R Shah & Associates

Chartered Accountants

Annexure-A

CA. DR. Pankaj Shah CA. Chintan Shah CA. Nilesh Shah CA. Manali Shah CA. Sandip Gupta
B.Com., F.C.A., Ph. D. (Commerce) B.Com., L.L.B., F.C.A. B.Com., L.L.B., F.C.A. B.Com., F.C.A. B.Com., F.C.A.

7th Floor, Regency Plaza, Opp. Rahul Tower, Nr. Madhur Hall, Anandnagar Cross Road, Satellite, Ahmedabad-380015. India. Phone : +91 79 - 4603 1545, 4603 1546, 4032 1025. URL : <http://www.prsca.in>

Independent Auditor's Limited Review Report on unaudited standalone financial results for quarter and half year ended 30th September 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,

The Board of Directors

Ratnaveer Precision Engineering Limited

Report on review of Standalone Ind AS Financial Results

We have reviewed the accompanying statement of unaudited standalone financial statement of Ratnaveer Precision Engineering Limited (formerly known as Ratnaveer Metals Limited) ("the Company") for the quarter and half year ended 30th September 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the statement 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 statements are 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.

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 the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") as specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.



Emphasis of Matter

Tax Provision has been determined as estimated by the management. Our conclusion on the statement is not modified in the respect of these matters.

For Pankaj R Shah & Associates
Chartered Accountants
(Firm Regn.No.107361W)

N.R.shah



CA Nilesh Shah
Partner

Membership No. 107414

UDIN: 25107414BMGJXZ5880

Place: Ahmedabad

Date: 03-11-2025


RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
Regd. Office: : E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara- 391776
CIN :L27108GJ2002PLC040488

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2025

(Rs in Million)

Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	SEPTEMBER, 2025	JUNE, 2025	SEPTEMBER, 2024	SEPTEMBER, 2025	SEPTEMBER, 2024	MARCH,2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Continuing Operations:						
I Income:						
Revenue from operations	2,858.68	2,646.23	2,299.93	5,504.91	4,342.12	8,918.78
Other income	20.42	2.83	12.96	23.25	19.09	40.32
II Total revenue	2,879.10	2,649.06	2,312.89	5,528.16	4,361.21	8,959.10
III Expenses:						
Cost of materials consumed	2,365.24	2,306.47	1,895.00	4,671.71	3,730.48	7,968.53
Changes in inventories of finished goods and work in progress	45.50	(50.23)	56.33	(4.73)	(82.15)	(423.24)
Employee benefits expense	34.18	28.33	23.91	62.51	43.47	102.74
Finance costs	38.77	34.11	41.08	72.88	88.78	126.78
Depreciation and amortization expense	63.71	59.47	34.81	123.18	64.68	170.92
Other expenses	130.72	91.41	79.78	222.13	159.50	406.84
IV Total expenses	2,678.12	2,469.56	2,130.91	5,147.68	4,004.76	8,352.57
V Profit / (Loss) before Tax (II- IV)	200.98	179.50	181.98	380.48	356.45	606.53
VI Tax expense						
Current tax	20.47	16.25	(9.23)	36.72	20.84	57.05
Short / (Excess) Provision for income tax	-	-	5.63	-	5.63	5.63
Deferred tax	26.18	13.79	62.74	39.97	82.06	75.70
VII Profit / (loss) for the period from continuing operations (V-VI)	154.33	149.46	122.84	303.79	247.92	468.15
VIII Discontinued operations						
Revenue from operations	-	-	-	-	-	-
Other operating revenue	-	-	-	-	-	-
Other income	-	-	-	-	-	-
Total Revenue:	-	-	-	-	-	-
Total expense:	-	-	-	-	-	-
Profit / (Loss) before Tax	-	-	-	-	-	-
Tax expense: (refer note 9 below)						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
IX Profit/(Loss) for the period from continuing and discontinued operations (VII + VIII)	154.33	149.46	122.84	303.79	247.92	468.15
X Other comprehensive income from continuing operations (net of tax)	0.43	1.00	(0.43)	1.43	(0.43)	(3.30)
XI Other comprehensive income from discontinued operations (net of tax)	-	-	-	-	-	-
XII Total other comprehensive income from continuing and discontinued operations	0.43	1.00	(0.43)	1.43	(0.43)	(3.30)
XIII Total comprehensive income (IX+X+XI)	0.43	1.00	(0.43)	1.43	(0.43)	(3.30)
Net profit attributable to:						
a) Owners of the company	154.33	149.46	122.84	303.79	247.92	468.15
b) Non - Controlling interest	-	-	-	-	-	-
Other comprehensive income attributable to:						
a) Owners of the company	0.43	1.00	(0.43)	1.43	(0.43)	(3.30)
b) Non - Controlling interest	-	-	-	-	-	-
Total comprehensive income attributable to:						
a) Owners of the company	154.76	150.46	122.41	305.22	247.49	464.85
b) Non - Controlling interest	-	-	-	-	-	-
Paid-up equity share capital (Face value of Rs.10)	532.44	532.44	532.44	532.44	532.44	532.44
Other Equity (excluding revaluation reserve)	3,694.55	3,323.90	2,886.60	3,694.55	2,886.60	3,176.77
Earnings per equity share for continuing operations of face value of Rs. 10 each						
Basic & Diluted (in Rs.)	3.07	2.97	2.44	6.04	4.93	9.31
Earnings per equity share for discontinued operations of face value of Rs. 10 each						
Basic & Diluted (in Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
Earnings per equity share for continuing and discontinued operations of face value of Rs. 10 each						
Basic & Diluted (in Rs.)	3.07	2.97	2.44	6.04	4.93	9.31

for and on behalf of Board of Directors of
RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
CIN: L27108GJ2002PLC040488


Vijay R Sanghavi
Managing Director & CFO
DIN: 00495922
Place: Vadodara
Date: 03.11.2025



RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
 Regd. Office : E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara- 391776
 CIN :L27108GJ2002PLC040488
SEGMENTWISE REVENUE, RESULTS AND ASSETS & LIABILITIES

(Rs in Million)

PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	SEPTEMBER, 2025	JUNE, 2025	SEPTEMBER, 2024	SEPTEMBER, 2025	SEPTEMBER, 2024	MARCH, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue						
a) Domestic	2,658.33	2488.84	2,141.26	5,147.17	4,082.90	8,419.66
b) Outside India	200.35	157.39	158.66	357.74	259.20	499.12
Total Segmental Revenue	2,858.68	2,646.23	2,299.92	5,504.91	4,342.10	8,918.78
Less: Inter Segmental Elimination			-	-	-	-
Net Sales/Income from operations	2,858.68	2,646.23	2,299.92	5,504.91	4,342.10	8,918.78
2 Segment Profit / (Loss) before Tax & Interest						
a) Domestic	239.75	213.61	257.87	453.36	509.91	733.31
b) Outside India			-	-	-	-
Less/(Add) : Inter Segment Elimination			-	-	-	-
Total Segments Result	239.75	213.61	257.87	453.36	509.91	733.31
Less: Interest	38.77	34.11	41.08	72.88	88.78	126.78
Less/(Plus) : Net Unallocable expense / (income)			-	-	-	-
Total Profit / (Loss) before Tax	200.98	179.50	216.79	380.48	421.13	606.53
3 Segment Assets :						
a) Domestic	9,204.59	8,254.39	6,352.64	9,204.59	6,352.64	7,422.56
b) Outside India	119.24	90.38	60.73	119.24	60.73	40.05
Total Assets	9,323.83	8,344.77	6,413.37	9,323.83	6,413.37	7,462.61
4 Segment Liabilities :						
a) Domestic	5,092.15	4,482.99	2,904.30	5,092.15	2,904.30	3,746.01
b) Outside India	4.69	5.38	17.63	4.69	17.63	7.43
Total Liabilities	5,096.84	4,488.37	2,921.93	5,096.84	2,921.93	3,753.44

Notes

- 1 The Financial Results of the Company for the third quarter ended 30th September 2025 have been reviewed and recommended by the audit committee and approved by the board of Director of the Company in their respective meetings held on 03.11.2025
- 2 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
- 3 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- 4 The Figures of the previous year / period have been regrouped wherever necessary.

for and on behalf of Board of Directors of
RATNAVEER PRECISION ENGINEERING LIMITED
 (Formerly Known As RATNAVEER METALS LIMITED)
 CIN : L27108GJ2002PLC040488



Vijay R Sanghavi
 Managing Director & CFO
 DIN: 00495922
 Place: Vadodara
 Date: 03.11.2025



RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
 Regd. Office : E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara- 391776
 CIN :L27108GJ2002PLC040488
STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER 2025

(Rs in Million)

Particulars	As At 30-09-2025	As At 31-03-2025
	(Unaudited)	(Audited)
A ASSETS		
1 Non-current assets		
(a) Property Plant and Equipment		
Property Plant & Equipment	1,749.20	1,862.69
Capital work-in-progress	805.93	538.03
Intangible assets	-	-
Financial Assets		
Non-current investments	-	-
Loan	-	-
Other Financial Assets	28.45	34.32
Deferred Tax Assets (net)	-	-
Other Non-Current Assets	68.86	71.87
Total Non - Current Assts	2,652.44	2,506.91
2 Current assets		
Inventories	2,860.57	2,928.46
Financial Assets		
Current investments	-	-
Trade receivables	1,175.73	656.18
Cash and cash equivalents	467.70	425.58
Bank Balance other than above	232.62	233.02
Loans	-	-
Other Financial Assets	2.81	3.79
Current Income Tax	-	-
Other current assets	1,931.96	708.68
Total Current Assts	6,671.39	4,955.71
TOTAL ASSETS	9,323.83	7,462.62
B EQUITY AND LIABILITIES		
1 Equity		
Equity Share capital	532.44	532.44
Other Equity	3,694.55	3,176.77
Total Equity	4,226.99	3,709.21
Liabilities		
2 Non-current liabilities		
Financial Liabilities		
Borrowings	645.92	564.16
Other long-term liabilities		
Deferred tax liabilities (net)	172.74	132.77
Long-term provisions	4.74	4.85
Total Non-Current Liabilities	823.40	701.78
3 Current liabilities		
Financial Liabilities		
Borrowings	1,494.32	1,387.01
Trade payables		
Total Outstanding dues of Micro and Small Enterprise	359.73	20.71
Total Outstanding dues of creditors other than Micro and small Enterprise	2,211.10	1,186.03
Other Current Liabilities	171.70	432.09
Current Tax Liabilities (Net)	25.79	10.26
Short-Term Provisions	10.80	15.53
Total Current Liabilities	4,273.44	3,051.63
TOTAL EQUITY AND LIABILITIES	9,323.83	7,462.62

for and on behalf of Board of Directors of
RATNAVEER PRECISION ENGINEERING LIMITED
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 CIN: L27108GJ2002PLC040488


 Vijay R Sanghavi
 Managing Director & CFO
 DIN: 00495922
 Date: 03.11.2025



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Regd. Office : E-77,G.I.D.C., Savli(Manjusar), Dist : Vadodara- 391776
CIN :L27108GJ2002PLC040488

STANDALONE STATEMENT OF CASH FLOW FOR THE YEAR ENDED 30TH SEPTEMBER 2025

(Rs in Million)

Particulars	As At 30-09-2025	As At 31-03-2025
(A) Cash Flow from Operating Activities :		
Net Profit before Tax	380.48	606.53
Adjustments for :		
Depreciation	123.18	170.92
Interest Income	(8.36)	(23.06)
Interest expenses	72.87	126.77
Amount transferred to Reserves	(2.32)	
(Profit) / Loss on sale of PPE	0.00	(0.10)
Adjustment on Account of First Time Adoption of IND AS		
Operating Profit Before Working Capital Changes	565.85	881.06
Adjustments for:		
Non-current/current financial and other assets		
Decrease/(Increase) in Other Financial Assets	6.85	(3.19)
Decrease/(Increase) in Loans	-	-
Decrease/(Increase) in Other Non-Current Assets	3.01	(48.28)
Decrease/(Increase) in Other Current Assets	(1,223.28)	(289.13)
Trade Receivables	(519.54)	(208.53)
Inventories	67.90	(479.18)
Non-current/current financial and other liabilities/provisions	15.53	8.36
Increase/(Decrease) in Trade Payables	1,364.09	767.20
Increase/(Decrease) in Other Current Liabilities	(260.41)	380.96
Increase/(Decrease) in Other Financial Liabilities	-	-
Increase/(Decrease) in Short Term Provisions	(4.84)	2.70
Cash Generated from/(used in) Operating Activities	15.16	1011.97
Direct Taxes Paid (Net)	(36.72)	(62.69)
Nat Cash from Operating Activities (A)	(21.56)	949.28
(B) Cash Flow from Investing Activity :		
Purchase of property, plant and equipment's	(277.50)	(1,381.19)
Proceeds from sale of PPE	-	0.38
Non-Current Investments Written off	-	-
Interest Received	8.36	23.06
Net Cash form Investing Activities (B)	(269.14)	(1,357.75)
(C) Cash Flow from Financial Activities :		
Proceeds from Issue of Equity Share Capital	-	-
Proceeds from Premium on Issue of Equity Share Capital (Net of Expenses)	-	-
Proceeds /(Repayment) of Long Term Borrowings (Net)	81.77	224.77
Proceeds /(Repayment) from Short Term Borrowings (Net)	107.31	(346.00)
Interest Paid	(72.87)	(126.77)
Increase in share Warrant Amount	216.20	72.50
Increase in share Capital	-	45.50
Proceeds on account of Securities Premium	-	601.64
Net Cash Flow from/(used in) Financing Activities (C)	332.41	471.64
Net Increase/(Decrease) in Cash and Bank Balance (A+B+C)	41.71	63.17
Add : Opening Cash & Bank Balances	658.60	595.42
Closing Cash & Bank Balances	700.32	658.60

for and on behalf of Board of Directors of
RATNAVEER PRECISION ENGINEERING LIMITED
(Formerly Known As RATNAVEER METALS LIMITED)
CIN: L27108GJ2002PLC040488


Vijay R Sanghavi
Managing Director & CFO
DIN: 00495922
Date: 03.11.2025



ANNEXURE B

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

1. Appointment of Mr. Ajay K Panchal (GM- Accounts & Finance)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Ajay K Panchal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Ajay K Panchal, GM - Account & Finance serves as a key member of the Company's executive leadership and holds a Board spectrum of responsibilities in the matter of Compliance, Accounts and Finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr Ashok R Chavda (Manager- Procurement)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Ashok R Chavda
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Ashok Chavda serves as Manager-Procurement. He is responsible for completion of proceedings in the matter of import of purchased goods.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Appointment of Mr Nayee Prakashraj M (DGM- QA & QC)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Nayee Prakashraj M
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Nayee Prakash Raj M. serves as DGM- QA-QC. He is responsible for developing and implementing of quality systems, Ensure Compliance related to production of the Company, Analyse quality data and resolve quality related issues.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Appointment of Mr Pravinkumar Patel (DGM- Operation)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Pravinkumar Patel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Pravinkumar Patel serves as DGM- Operation in the Company. He is responsible for overall operation of productions related to washers and fasteners.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

5. Appointment of Mr Rajani Kanta Ratha (DGM- Operation)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Rajani Kanta Ratha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Rajani Kanta Ratha serves as DGM- Operation. He is responsible for overall productions related to pipes and tubes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6. Appointment of Mr Satish Garg (Vice President- Marketing)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Satish Garg
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Satish Garg serves as VicePresident- Marketing. He is responsible for overall sales and marketing of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

7. Appointment of Mr Agotariya Vimal V (Head- Business Development and Operation)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Agotariya Vimal V
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Agotariya Vimal V serves as Head-Business Development and Operation of the Company. He is responsible for Research and development of the products, overall business development and operation related matters of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable