



RATNAVEER

06th February, 2026

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Subscription of 100% equity stake in Ratnaveer StainlessInox LLC

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide our Letter dtd. 25th September 2023 informed the Exchanges about setting of its business unit at free trade zone area in UAE by incorporating wholly Owned Subsidiary Company as per the laws of UAE. and 17th October, 2023 informed that the Company received the Business License dated 17th October, 2023 in the name of Ratnaveer StainlessInox LLC (Limited Liability Company), office at Sharjah Media City, Sharjah, UAE.

We are pleased to further inform you that the Company has subscribed 100% stake in Ratnaveer StainlessInox LLC by transferring the subscribed amount on 05th February, 2026.

Disclosure of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure- A.

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

Thanking you,

For Ratnaveer Precision Engineering Limited

Vijay Sanghavi
Managing Director
DIN: 0049592



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

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

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CIN : L27108GJ2002PLC040488

Web : www.ratnaveer.com



Annexure-A

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Ratnaveer StainlessInox LLC The Turnover, Profit (loss), Net worth etc. is NIL as the Company to commence the business in near future.
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 "arms length"	The Wholly Owned Subsidiary is treated as a related party of the Company. Save and except mentioned above, the promoter/ promoter group does not have any interest in the transaction. The entire transaction will be on arms-length basis.
3.	Industry to which the entity being acquired belongs	Stainless Steel
4.	Objects and effects 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)	To expand the main business of the Company in UAE.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No significant specific governmental or regulatory approval is required for the acquisition.
6.	Indicative time period for completion of the acquisition	05 th February, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash- Payment by Bank transfer
8.	Cost of acquisition or the price at which the shares are acquired	AED 1,00,000/-
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	100% of the Company
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)	Ratnaveer StainlessInox LLC The object of Company is to engage in any lawful act or activity for which it is licensed by the Authority of UAE. Formation Date: 17-Oct-2023 Formation Number: 2326238 As the Company still to commence the business in future the turnover of the Company is NIL.

