



**March 10, 2026**

**Scrip Code- 534597  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001**

**RTNINDIA  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051**

**Sub: Intimation regarding re-pricing of stock options under RattanIndia Enterprises Limited Employees Stock Option Plan – 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held on 10<sup>th</sup> March, 2026, has approved the re-pricing of 54,00,000 existing granted unexercised stock options under the RattanIndia Enterprises Limited Employees Stock Option Plan – 2022 (“REL ESOP 2022”).

The stock options were originally granted on December 18, 2025 at an exercise price of Rs. 40.18 per equity share. Considering the ongoing market price of the equity shares of the Company, the Committee has approved the revision of the exercise price of such unexercised options to Rs. 24.82 per equity share, which is the closing market price of the Company’s equity shares on the National Stock Exchange of India Limited as on March 9, 2026, being the previous trading day’s closing price at the stock exchange having the highest trading volume.

The vesting schedule and other terms and conditions of the stock options shall remain unchanged and shall continue to be governed by the provisions of REL ESOP 2022.

The aforesaid re-pricing has been approved in accordance with the provisions of REL ESOP 2022 and the applicable regulatory framework.

The meeting of the Nomination and Remuneration Committee commenced at 03:00 P.M. and concluded at 03:10 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,  
For **RattanIndia Enterprises Limited**

**Rajesh Arora  
Company Secretary**

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

Registered Office: H.No. 51, Village Hauz Khas, New Delhi -110016

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