



RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/LT/2026/36

Date: Oct 03, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex,
Bandra (E) Mumbai – 400051

Company Symbol: RULKA
Company ISIN: INE0R7301013

Sub: Intimation for incorporation of subsidiary.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held on 03.10.2026 has approved incorporation of a subsidiary company with the following particulars:

Sr. No	Particulars	Details
1	Proposed Name of the Company :	NR COPPERS LIMITED
2	Relation with the listed entity:	Subsidiary Company
3	Industry to which the entity being incorporated belongs	Metals and commodity sector, specifically copper trading and processing
4	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary is being incorporated to engage in the copper business, including trading, processing, and supply of copper and copper-based products. The entity will focus on sourcing raw copper, undertaking value-added processing, and distributing copper materials to industrial and commercial customers. This incorporation marks diversification of the Company's operations beyond electrical contracting into the non-ferrous metals sector, thereby strengthening its presence in the broader infrastructure and commodity value chain.
5	Brief details of any governmental or regulatory approvals required for the incorporation:	Not Applicable

6	Nature of consideration - whether cash consideration or share swap and details of the same:	Cash
7	Cost of subscription / price at which the shares are subscribed	NR COPPERS LIMITED will incorporate with a paid-up share capital of INR 1,00,00,000 (10,00,000 equity shares of ₹10/- each). The shares have been subscribed at the face value of ₹10/- per share.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	51 % by Rulka Electricals Limited 49 % by other investors

Kindly take the same on your records.

Thanking you,
Yours faithfully,

Rulka Electricals Limited
(Formerly Known as Rulka Electricals Private Limited)

Nitin Indrakumar Aher
Whole Time Director
DIN: 06546905
Place: Mumbai

