



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.
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Date: 08.06.2026

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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Clarifications on Undertakings and Ultimate Beneficial Ownership

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has made the following clarifications in relation to the Notice of the Extraordinary General Meeting (EGM) dated May 08, 2026:

- 1. Undertakings (Point No. 19(a) of Item No. 2):** In the Notice of EGM, the undertaking was stated only in respect of the Company's *directors and promoters*. It is clarified that the undertaking is also applicable to the *issuer company itself*. Accordingly, the issuer, along with each of its promoters and directors, has furnished the undertaking confirming that none of them has been declared a wilful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations.
- 2. Ultimate Beneficial Ownership (Point No. 18 of Item No. 3):** With respect to Abundantia Capital VCC – Abundantia Capital III, the proposed allottee, it is clarified that no natural person has been identified as a beneficial owner holding more than 10% of its shareholding. In accordance with SEBI Circular No. CIR/MIRSD/2/2013 dated 24 January 2013, the senior managing officials are considered as the beneficial owners of the entity. Accordingly, Mr. Amul Mahendra Shah and Ms. Bharti Amul Shah, in their capacity as senior managing officials, have been identified as the Ultimate Beneficial Owners.

This disclosure has been filed with the Stock Exchange to duly inform shareholders of the above clarifications, considering that the e-voting process has already concluded and the EGM has already been conducted.

Thanking you,

FOR RULKA ELECTRICALS LIMITED

RUPESH LAXMAN KASAVKAR
MANAGING DIRECTOR
DIN: 06546906