

October 05, 2026

To,

The Listing Department The National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: RUNWALENTR	The Department of Corporate Services BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 544959
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Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI Listing Regulations and the Company's Policy for Determining Materiality for Disclosures of events or information, the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and for the purpose of making disclosure to the stock exchanges:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Subodh Subhash Runwal	Chairman and Managing Director	company.secretaries@runwalgroup.in
2.	Mr. Shashi Bhushan	Chief Financial Officer	
3.	Mr. Abhishek Kumar Jain	Company Secretary and Compliance Officer	

This disclosure will also be hosted on the Company's website viz www.runwalenterprises.com.

We request you to kindly take the same on record.

Thanking You,

For and on behalf Runwal Enterprises Limited

ABHISHEK
KUMAR JAIN

Digitally signed by
ABHISHEK KUMAR
JAIN
Date: 2026.10.05
17:51:46 +05'30'

Abhishek Kumar Jain
Company Secretary & Compliance officer
ACS: A33101

RUNWAL ENTERPRISES LIMITED

(Erstwhile Runwal Enterprises Private Limited & Runwal Apartments Private Limited)

Regd. Office : Runwal & Omkar Esquare, 4th Floor, Eastern Exp. Highway, Opp. Sion-Chunabhatti Signal, Sion (East), Mumbai - 400 022.

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