

April 03, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code -533122

RTNPOWER

Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

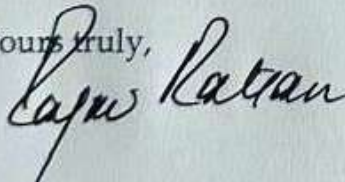
Dear Sir/Madam,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajiv Rattan, Promoter of RattanIndia Power Limited (the "Company"), hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares of the Company, held by us other than those, disclosure in respect of which has already been made to the stock exchanges from time to time, during the financial year ended March 31, 2025.

The total number of shares encumbered by persons acting in concert, namely RR Infralands Pvt Ltd and RattanIndia Enterprises Limited, as on March 31, 2025, was 209,75,98,310 equity shares having a value of Rs. 10/- each.

Kindly take the aforesaid in your records.

Thanking you,

Yours truly,

Rajiv Rattan

CC: Chairman, Audit Committee of RattanIndia Power Limited
A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037.