

Date: April 03, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I on behalf of Promoters and Promoter Group, along with Persons Acting in Concert hereby declare that we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the financial year ended on March 31, 2026.

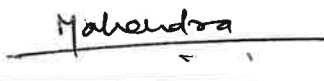
The list of Promoters and Promoter Group along with Persons Acting in Concert is enclosed as **Annexure A**.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**For and on behalf of all the Promoters and Promoter Group
Along with Persons Acting in Concert
of Ram Ratna Wires limited**

Yours faithfully



**Mahendrakumar Rameshwarlal Kabra
Promoter**

CC to:

**The Audit Committee
Ram Ratna Wires Limited**
Ram Ratna House, Victoria Mill Compound (Utopia City),
Pandurang Budhkar Marg, Worli, Mumbai – 400 013

Annexure A

LIST OF PROMOTERS AND PROMOTER GROUP/PERSON ACTING IN CONCERT OF RAM RATNA WIRES LIMITED

S. No.	NAME OF THE PROMOTER AND PROMOTER GROUP / PERSONS ACTING IN CONCERT
1	RAMESHWARLAL KABRA*
2	TRIBHUVANPRASAD RAMESHWARLAL KABRA
3	MAHENDRAKUMAR KABRA
4	SHREGOPAL RAMESHWARLAL KABRA
5	MAHHESH KABRA
6	HEMANT KABRA
7	VVIDHI MAHHESH KABRA
8	SUMEET KABRA
9	SARITA JHAWAR
10	PRIYANKA KABRA
11	RAJESH KABRA
12	KIRTIDEVI SHREGOPAL KABRA
13	ASHA MUCHHAL
14	PRITI SABOO
15	RATNIDEVI KABRA*
16	HEMLATA HOME SOLUTIONS LLP (FORMERLY HEMLATA HOME SOLUTIONS PRIVATE LIMITED)
17	R R KABEL LIMITED
18	MEW ELECTRICALS LIMITED
19	KABEL BUILDCON SOLUTIONS PVT LTD
20	RAM RATNA INFRASTRUCTURE PVT LTD
21	ESSES FAMILY PRIVATE TRUST [MAHENDRAKUMAR KABRA, SUMEET KABRA AND PURNIMA ANKIT JAJOO, TRUSTEES]
22	ESSES SHARES FAMILY PRIVATE TRUST [MAHENDRAKUMAR KABRA AND PURNIMA ANKIT JAJOO, TRUSTEES]
23	TMG GLOBAL FZCO
24	KABRA SHREGOPAL RAMESHWARLAL HUF*

Mahendra

25	SHREE SALASAR BALAJI VENTURE LLP*
26	SCUBES VENTURE LLP*
27	RR BUSDUCT PRIVATE LIMITED*
28	RAM RATNA INTERNATIONAL LLP*
29	R R PARKON PRIVATE LIMITED*
30	PARKAB VENTURE LLP*
31	PAARTH CLOTHING PRIVATE LIMITED*
32	OZ HRMS SOLUTION PRIVATE LIMITED*
33	NAV WIRELESS TECHNOLOGIES PRIVATE LIMITED*
34	MSH VENTURE LLP*
35	M-SPARK VENTURE LLP*
36	KRIAM VENTURE LLP*
37	KIRTISHREE VENTURE LLP*
38	KGR WORLDWIDE SOLUTIONS LLP*
39	KGR ELECTRO-BUILD PRIVATE LIMITED*
40	KGR 360 SOLUTIONS LLP*
41	KABEL BUILDCON REALTY LLP*
42	GALLERY RETAIL LLP*
43	EXPERIENCES CLUB LLP*
44	D-LUXE PRECIOUS METALS LLP*
45	WORLD ELECTRICAL HUB PRIVATE LIMITED*
46	BGAUSS AUTO PRIVATE LIMITED*
47	UPPER EDGE MEDIA SOLUTIONS PRIVATE LIMITED*
48	RAM RATNA INTERNATIONAL*
49	HERTZ CONTROLS*

Note*- The above list also includes names of the persons who do not hold any shares in the company but are regarded as Promoter Group members pursuant to the relevant definition provided under the SEBI Regulations.

Mahendra