

From: - PRAKASH M. SANGHVI
23, Hindu Colony,
Opp. Sardar Patel Stadium,
Navrangpura,
Ahmedabad – 380 009

April 3, 2026

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111 Email ID: corp.relations@bseindia.com	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: RATNAMANI Email ID: takeover@nse.co.in
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert as mentioned in Annexure – I, have not made any encumbrance over the shares held by us, directly or indirectly, during the Financial Year ended March 31, 2026.

We request you to take the above on your record.

Thanking You,

Yours faithfully,

**FOR ON BEHALF OF THE PROMOTERS OF
RATNAMANI METALS & TUBES LIMITED**



PRAKASH M. SANGHVI

CC to:

The Audit Committee of the Board,

Regd. Office: Ratnamani Metals & Tubes Limited, 17, Rajmugat Society, Naranpura Char Rasta, Ahmedabad – 380013, Via **Email to -** anil.maloo@ratnamani.com and info@ratnamani.com

Annexure - I**Name of Entity/Person submitting the Declaration:** Shri Prakash Mishrimal Sanghvi**Details of Entity/Person on who's behalf the declaration is being submitted:**

Sr. No.	Name of Entity/Persons	Category	PAN
1.	Prakash M. Sanghvi	Promoter	
2.	Reshmidevi P. Sanghvi	Promoter	
3.	Vimla Pavan Sanghvi	Promoter	
4.	Arunaben C. Sanghvi	Promoter	
5.	Manoj P. Sanghvi	Promoter	
6.	Nilesh Prakash Sanghvi	Promoter	
7.	Jigar Prakash Sanghvi	Promoter	
8.	Shantaben Babulal Sanghvi	Promoter	
9.	Chandra Vijay Sanghvi	Promoter	
10.	Ravi Pavan Sanghvi	Promoter	
11.	Usha M. Sanghvi	Promoter	
12.	Jitendra Babulal Sanghvi	Promoter	
13.	Dimple Manoj Sanghvi	Promoter	
14.	Pavan Sanghvi	Promoter	
15.	Babulal M. Sanghvi	Promoter	
16.	Pavankumar Mishrimal Sanghvi (HUF)	Promoter	
17.	Sanghvi Prakashmal Mishrimal (HUF)	Promoter	
18.	Vijay C. Sanghvi	Promoter	
19.	Pinky Jitendra Sanghvi	Promoter	
20.	Mahendra C. Sanghvi	Promoter	
21.	Sheetal Nilesh Sanghvi	Promoter	
22.	Rishabh M. Sanghvi	Promoter	
23.	Payal Rajendra Doshi	Promoter	