

From: - SHANTI M. SANGHVI
801, 8th Floor Shivam Appt.,
Babulnath Road,
Nr. Babulnath Temple,
Mumbai-400 007

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) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 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**



SHANTI 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 Shanti Mishrimal Sanghvi

Details of Entity/Person on who's behalf the declaration is being submitted:

Sr. No.	Name of Entity/Persons	Category	PAN
1.	Shantilal Mishrimal Sanghvi	Promoter	
2.	Sanghvi Shantilal Mishrimal (HUF)	Promoter	
3.	Shashi Shantilal Sanghvi	Promoter	
4.	Yash Shantilal Sanghvi	Promoter	

M. Sanghvi