



RAJNANDINI METAL LIMITED

(01284) 2641-94 / 96 / 97 / 98
info@rajnandinimetal.com
www.rajnandinimetal.com
CIN : L51109HR2010PLC040255

Date: April 6, 2026

To,

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

SYMBOL: RAJMET

ISIN: INE00KV01022

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

Dear Sir,

Enclosed herewith please find the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as submitted by the Promoters of the Company for the financial year ended as on March 31, 2026.

This is for your information and records please.

Yours faithfully,

For Rajnandini Metal Limited


Company Secretary
Yogender Sharma
Company Secretary

RMI.
WIRES & CABLES

Registered Address : Plot No. 344, Sector 3, Phase -II, IMT Bawal-123501 (Haryana) (INDIA)

Date: April 6, 2026

To,

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

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

Dear Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Het Ram, Promoter of Rajnandini Metal Limited, (“the Company”) on behalf of Promoters/Promoter Group/ Persons Acting in Concert hereby declare that we held 8,73,88,477 equity shares of Rs.1/- each of the Company as on March 31, 2026 which is 31.60% of the shareholding of the Company; and that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2025-26.

Name of the Promoters and Persons Acting in Concern (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Het Ram	Yes	[REDACTED]
Raj Bala	Yes	[REDACTED]
Nandini Sharma	Yes	[REDACTED]

Kindly take the same on your record.

Thanking you.

Yours faithfully,


Het Ram

Promoter

CC:

Audit Committee & Company Secretary
Rajnandini Metal Limited
Plot No-344, Sector-3, Phase-II,
IMT Bawal, Rewari, Haryana-123501

Date: April 6, 2026

To,

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

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

Dear Sir,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Het Ram, Promoter of Rajnandini Metal Limited, (“the Company”) on behalf of Promoters/Promoter Group/ Persons Acting in Concert hereby declare that we held 8,73,88,477 equity shares of Rs.1/- each of the Company as on March 31, 2025 which is 31.60% of the shareholding of the Company; and that we have not made any encumbrance directly or indirectly of Equity Shares held by us in the Company during the Financial Year 2025-26.

Name of the Promoters and Persons Acting in Concern(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Het Ram	Yes	
Raj Bala	Yes	
Nandini Sharma	Yes	

Kindly take the same on your record.

Thanking you.

Yours faithfully,


Het Ram

Promoter

CC:

Audit Committee & Company Secretary
Rajnandini Metal Limited
Plot No-344, Sector-3, Phase-II,
IMT Bawal, Rewari, Haryana-123501