

April 08, 2026

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

**Scrip Code -533122**

**National Stock Exchange of India Ltd**  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
**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, we RattanIndia Enterprises Limited (CIN: L74110DL2010PLC210263), Promoter of RattanIndia Power Limited (the "Company"), hereby declare that we 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, 2026.

Kindly take the aforesaid information in your records.

Thanking you,

Yours truly,

For **RattanIndia Enterprises Limited**

  
**Rajesh Arora**  
Company Secretary



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

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

**Registered Office** : H. No. 51, Village Hauz Khas, New Delhi - 110016

**Website** : [www.rattanindia.com](http://www.rattanindia.com), **Email** : [rel@rattanindia.com](mailto:rel@rattanindia.com)

**REL/1535**