

7th April, 2026

To,
The Manager
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051

Security Code: 543590

Security Symbol: RHETAN

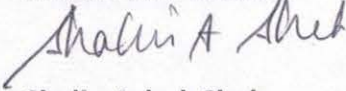
Sub.: Submission of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to the above captioned subject, I, Shalin Ashok Shah, Promoter of Rhetan TMT Limited, on behalf of Promoter and Promoter group of the Company, hereby submit the disclosure required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your records.

**For Promoter and Promoter Group of
Rhetan TMT Limited**



Shalin Ashok Shah
Promoter & Managing Director
DIN: 00297447

Copy to:

Audit Committee
Rhetan TMT Limited
7th Floor, Ashoka Chambers,
Rasala Marg, Mithakhali,
Ahmedabad – 380 006

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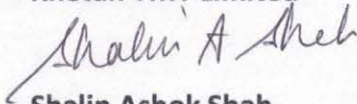
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shalin Ashok Shah, Promoter of Rhetan TMT Limited, on behalf of Promoter and Promoter group of the Company, hereby declare that we held 495000000 Equity Shares of Rhetan TMT Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Hope you find the same in order and request you to take the same on your records.

**For Promoter and Promoter Group of
Rhetan TMT Limited**



Shalin Ashok Shah
Promoter & Managing Director
DIN: 00297447

Date: 07/04/2026
Place: Ahmedabad