

06th April, 2026

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
--	--

Sub: Disclosure in Compliance with Regulations 31 (4) & 31 (5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended.

Dear Sir/Madam,

In compliance with Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, I, Vijay Ramanlal Sanghavi hereby declare and confirm that I, Vijay Ramanlal Sanghavi, (Promoter) along with person acting in concert has not made any encumbrance, directly or indirectly, over the equity shares, held in Ratnaveer Precision Engineering Limited during the Financial Year ended on 31st March, 2026.

Please take the note of the same and acknowledge the receipts.

Thanking you,
Yours faithfully,



Vijay Sanghavi
Managing Director
DIN: 00495922

CC:
Ratnaveer Precision Engineering Limited,
E-77, G.I.D.C., Savli (Manjusr),
Dist: Vadodara-391776, Gujarat