

April 08, 2026

Scrip Code -534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNINDIA
National Stock Exchange of India Limited
'Exchange Plaza', Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajiv Rattan, Promoter, of RattanIndia Enterprises Limited ("the Company") hereby declare that I 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 undertaken through depository, during the financial year ended March 31, 2026.

Kindly take the aforesaid information in your records.

Thanking you,
Yours truly,


Rajiv Rattan

CC: Chairman, Audit Committee of RattanIndia Enterprises Limited
H. No. 51, Village Hauz Khas, New Delhi- 110016