

## RAJIV RATTAN FAMILY TRUST 2

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, we Rajiv Rattan Family Trust 2, Promoter of RattanIndia Enterprises 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 undertaken through depository, during the financial year ended March 31, 2026.

Kindly take the aforesaid information in your records.

Thanking you,

Yours truly,  
For **Rajiv Rattan Family Trust 2**



**Ram Kumar**  
Trustee

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