



May 22, 2025

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

RTNINDIA

Scrip Code- 534597

Sub: Intimation of Board Meeting of RattanIndia Enterprises Limited (the "Company") inter alia for consideration and approval of the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025 to consider and approve, inter alia, the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025, together with the Cash Flow statement of the Company for the financial year ended on March 31, 2025 and the statement of its assets and liabilities as on that date. The approved financial results would be accompanied by the Report of the Statutory Auditors thereon.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information in your record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited

Rajesh Arora
Company Secretary

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, Delhi – 110016

Website: www.rattanindia.com, E-mail: rel@rattanindia.com