



July 02, 2025

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

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

**Sub: Outcome of the Board meeting held on July 02, 2025**

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. July 02, 2025, has, inter-alia, considered and approved the formation of a **Fund Raising Committee** to evaluate and recommend various fund-raising options for the Company through the issuance of equity shares and/or other permissible securities through various modes permitted under applicable laws and regulations.

The Board meeting commenced at 03:15 P.M. and concluded at 03:25 P.M. today.

You are requested to kindly take the same on records.

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, New Delhi -110016

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