



June 27, 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: Prior intimation for meeting of the Board of Directors of the Company in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Dear Sirs/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 02, 2025 to consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company for its accelerated growth.

You are requested to please take on record the above-mentioned information for your reference and further needful.

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

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