



November 25, 2025

Scrip Code – 534597

RTNINDIA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Sub: Intimation regarding Incorporation of a new step-down subsidiary company of RattanIndia Enterprises Limited (the "Company")

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that "**NEORISE GLOBAL TRADING L.L.C S.O.C**" has been incorporated in mainland Dubai, upon approval from the Dubai Economy and Tourism Department on 24th November, 2025, as a wholly owned subsidiary of NEORISE TECHNOLOGIES - FZCO, which in turn is a wholly owned subsidiary of the Company.

NEORISE GLOBAL TRADING L.L.C S.O.C intends to pursue E commerce and related activities in Middle East Asia.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in **Annexure A** to this letter.

This is for your information and records please.

Thanking you,

Yours truly,

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



Annexure – A

S.No.	Details of Events that need to be provided	Information of such events(s)
a)	name of the entity, date & country of incorporation, etc.	NEORISE GLOBAL TRADING L.L.C S.O.C Date: 24-11-2025 Country: Dubai, UAE
b)	name of holding company of the incorporated company and relation with the listed entity	NEORISE TECHNOLOGIES - FZCO, which is a wholly owned subsidiary of the Company
c)	industry to which the entity being acquired belongs	General Trading including e-commerce
d)	brief background about the entity incorporated in terms of products / line of business	General Trading activities, including all related or ancillary activities, subject to approvals from the Department of Economic Development, Emirate of Dubai
e)	brief details of any governmental or regulatory approvals required for the incorporation	Dubai Economy and Tourism Department, Dubai, UAE
f)	nature of consideration - whether cash consideration or share swap and details of the same	Cash
g)	cost of subscription / price at which the shares are subscribed	AED 100,000
h)	percentage of shareholding / control by the listed entity and / or number of shares allotted	100% through NEORISE TECHNOLOGIES - FZCO, which is a wholly owned subsidiary of the Company

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