



March 26, 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 (E),  
Mumbai-400051

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform you that RattanIndia Enterprises Limited (the Company) has made further investment by acquiring an additional equity stake of 0.19 % through a secondary purchase in RattanIndia Power Limited ("RPL"), a listed company, to which the Company is a promoter company.

Post acquisition of such shares, total shareholding of the Company in RPL has increased from 19.813% to 20.003%, resulting RPL to become an associate company of the Company in terms of applicable accounting standards and provisions of the Companies Act, 2013.

We enclose herewith the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as an Annexure "A" to this letter.

The aforesaid information is being made available on the Company's website i.e. [www.rattanindia.com](http://www.rattanindia.com)

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,  
For **RattanIndia Enterprises Limited**

**Rajesh Arora**  
Company Secretary  
Encl : a/a

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

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

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com)



**Annexure - A**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

<p><b>Name of the target entity, details in brief such as size, turnover etc.</b></p>	<p><b>Name of the Target entity: RattanIndia Power Limited (“RPL”)</b></p> <p>The Company is one of the promoter company of the Target Entity. The Company has increased its equity holding from 19.813% to 20.003% (an increase of 0.19 %) in the Target Entity through a secondary purchase. The total paid-up Equity Share Capital of Target Entity as of date is Rs. 5370,10,58,600/- divided into 537,01,05,860 equity shares of face value Rs. 10/- each.</p>
<p><b>Whether the acquisition would fall within related party transaction(s); and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired; If yes, nature of interest and details thereof; Whether the same is done at “arm’s length”;</b></p>	<p>The acquired company qualifies as a related party of the Company. However, the equity shares have been acquired through transactions executed on NSE at prevailing market prices.</p> <p>The promoter, promoter group, and group companies have an existing interest in the acquired company, as the acquirer presently holds 19.81% of the equity share capital of the target company. Pursuant to the aforesaid acquisition, the target company has attained the status of an associate company, thereby reflecting the continued interest of the promoter/promoter group/group companies in the said entity.</p> <p>The transaction has been undertaken on an arm’s length basis, as the acquisition was effectuated through NSE at prevailing market prices.</p>

**RattanIndia Enterprises Limited**

CIN: L74110DL2010PLC210263

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

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com)



Industry to which the entity being acquired belongs	Thermal Power business
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Company being one of the promoter of the Target Entity, has further acquired share and result in target entity becoming its' Associate company.
Brief details of any governmental or regulatory approvals required for the acquisition	N.A
Indicative time period completion of the acquisition	N.A
Consideration - whether cash consideration or share swap and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired	The cost of acquisition is Rs.8,32,01,380/-
Percentage of shareholding / control acquired and / or number of shares acquired	The Company has increased its holding from 19.813% to 20.003% (an increase of 0.19 %) in RPL
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><b>Brief Background about the entity:</b> Company is one of the promoter company of RPL, which is engaged in the business of thermal power</p> <p><b>Date of Incorporation: October 08, 2007</b></p> <p><b>Last 3 years turnover:</b></p> <p><b>FY 2022-2023: Rs. 3,231.16 Crore</b></p> <p><b>FY 2023-2024: Rs. 3,364.00 Crore</b></p> <p><b>FY 2024-2025: Rs: 3,283.83 Crore</b></p> <p><b>Presence: India</b></p> <p><b>Other Significant Information: Please refer to the aforementioned.</b></p>

## RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

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

Website: [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com)