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RGWL/26-27/

25th November, 2026

To **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai 400001** **Scrip Code – 517522**	**To** **National Stock Exchange of India Limited** **'Exchange Plaza', C-1, Block G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051** **Symbol - RAJRATAN**

Subject: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Proposed incorporation of a Wholly Owned Subsidiary ("WOS")

Dear Sir/ Madam,

Pursuant to Regulations 30 read with Schedule III Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. 25th November, 2026, has, inter alia, considered and approved the incorporation of a Wholly Owned Subsidiary in the Europe. The meeting of Board concluded at 10:40 am.

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Schedule III thereof read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on January 30, 2026, are enclosed is annexed herewith as Annexure-A.

Thanking You,
Yours Faithfully
For Rajratan Global Wire Limited

Shubham Jain
Digitally signed by Shubham Jain
Date: 2026.11.25 10:49:39 +05'30'

Shubham Jain
Company Secretary & Compliance Officer

Annexure-A
Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular

S.No.	Details	Disclosure
i.	Name of the entity, date & country of incorporation, etc.;	Name: The Company shall be incorporated in the name of Rajratan Wire Europe or such other name as may be approved as per laws of Europe. Country of Incorporation: Netherlands, Europe Date of Incorporation: Not Applicable (To be incorporated)
ii.	Name of holding company of the incorporated company and relation with the listed entity	The entity proposed to be incorporated will be a Wholly Owned Subsidiary ("WOS") of Rajratan Global Wire Limited.
iii.	Industry to which the entity being incorporated belongs	To be incorporated – No acquition of any existing entity
iv.	Brief background about the entity incorporated in terms of products / line of business;	Not applicable since the company is yet to be incorporated.
v.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
vi.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration. Rajratan Global Wire Limited shall subscribe to 100% of the initial paid-up share capital of the WOS in cash.
vii.	Cost of subscription / price at which the shares are subscribed;	The Company would subscribe to initial capital / shares to be issued by the WOS. The company would infuse Euro 50,000 in one or more tranches initially.
viii.	Percentage of\ shareholding / control by the listed entity and / or number of shares allotted.	100% control (Wholly Owned Subsidiary).