August 26, 2026

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

Scrip Code- 534597 **RTNINDIA**

Sub: Intimation of 16th Annual General Meeting of RattanIndia Enterprises Limited ('Company'), Cut-Off Date for Remote E-Voting and Closure of Register of Members of the Company.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 16th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 24, 2026 at 04:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). In compliance with the applicable circulars issued by the MCA and SEBI, the Notice of the 16th AGM and Annual Report of the Company for the financial year 2025-26 will be sent in due course to all the shareholders whose e-mail IDs are registered with the Company/Depositories and will also be made available on the Company's website at https://www.rattanindia.com/. Pursuant to Section 91 of the Companies Act, 2013 read with the rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive), for the purpose of the AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has arranged to provide the facility of remote e-voting to enable the shareholders to cast their votes electronically on the resolutions proposed to be passed at the ensuing AGM. The cut-off date for determining the eligibility of shareholders / beneficial owners to exercise their voting rights through remote e-voting and at the AGM shall be Thursday, September 17, 2026. The remote e-voting period shall commence on Monday, September 21, 2026 at 10:00 A.M. (IST) and shall end on Wednesday, September 23, 2026 at 5:00 P.M. (IST). In addition, the facility for voting through the electronic voting system shall also be made available during the AGM and the members participating in the AGM through VC/OAVM, who have not already cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the meeting. This intimation is also being uploaded on the website of the Company at https://www.rattanindia.com/ril/announcements/.

The Board Meeting of the Company was held on 5th August 2026 wherein the date of the ensuing Annual General Meeting ("AGM") of the Company was fixed as 24th September 2026 and for timing of the AGM, the Chairman of the Company was authorized by the Board to decide/finalise.

Today, at 4.02 P.M, an email was received from the Chairman of the Company that he in consultation with the other Board Members has finalized the timing to convene the AGM of the Company on 24th September, 2026 at 4.30 P.M.

This is for your information and record

Thanking you,

Yours faithfully,

For **RattanIndia Enterprises Limited**

RAJESH KUMAR ARORA

Digitally signed by RAJESH KUMAR ARORA
Date: 2026.08.26 16:28:01 +05'30'

Rajesh Arora
Company Secretary