

Date: April 01, 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 of shifting of Registered Office of the Company

Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company vide their resolution dated April 01, 2025 have accorded their consent to shift the registered office of the Company effective from 1st day of April, 2025 from 5th Floor, Tower-B, Worldmark-1, Aerocity, New Delhi-110037 to H. No. 51, Village Hauz Khas, Delhi - 110016, which is within the local limits of the same City.

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

Thanking you,

Yours faithfully, For **RattanIndia Enterprises Limited**

Rajesh Arora Company Secretary