



**RGWL/25-26/**

**06<sup>th</sup> January, 2026**

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

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Alteration in the Article of Association (“AOA”) and Memorandum of Association (“MOA”) of the Company.**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, as amended, we are pleased to inform that the members of the Company have duly considered and approved the following alterations:-

1. Alteration in the Memorandum of Association (MOA) by inserting Clause No. 46 under Clause (III)(B) of the Company.
2. Alteration in the Article of Association (AOA) by inserting of Clause No. 157

The above resolutions have been passed with more than requisite majority on Friday, 2<sup>nd</sup> January 2026. (The last date of e-voting).

In accordance with the requirements of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/0155 dated 11<sup>th</sup> November, 2024 “Annexure-A” is enclosed herewith.

**Thanking You**  
**For Rajratan Global Wire Limited**

**Shubham Jain**  
**Company Secretary & Compliance Officer**

**RAJRATAN GLOBAL WIRE LIMITED**

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401  
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778



**Annexure A**

Sr. No.	Change	Brief Alteration
1.	Change MOA	<p>in</p> <p>New Clause No. 46 has been inserted after existing Clause 45:</p> <p><b>46.</b></p> <ul style="list-style-type: none"> <li>i. To generate, develop, accumulate, distribute, buy, sale, transmit or otherwise deal in conventional and non-conventional (solar, wind, hybrid etc.) sources of energy and to install, establish, takeover, lease out, renovate and operate such power generation plants for taking up electricity generation, anywhere in India and abroad to utilize the same for captive generation and captive consumption by the Company.</li> <li>ii. To produce, buy, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machines or equipments for generating, distributing, transmitting energy including electricity.</li> <li>iii. To establish centers for research, developments and innovation in conventional and non-conventional sources of energy.</li> <li>iv. To give consultancy services of all kinds for erection, commission and operation of conventional and non-conventional power plants/projects including revamping and modernization of all existing plants and matters related thereto.</li> </ul>
2.	Change AOA	<p>in</p> <p>New Clause No. 157 has been inserted after existing Clause 156:</p> <p><b>157 Others</b></p> <p>The conventional and non-conventional (solar, wind, hybrid, etc.) power generation plants installed or to be installed by the Company for taking up electricity generation shall be utilized for captive generation and captive consumption by the Company.</p>