



February 09, 2026

**National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051**

RTNINDIA

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

Scrip Code- 534597

Sub: Intimation of Board Meeting of RattanIndia Enterprises Limited (the "Company") *inter-alia* for consideration and approval of the Un-audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and nine months ended December 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026, to consider and approve, *inter-alia*, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For RattanIndia Enterprises Limited

**Rajesh Arora
Company Secretary**

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi - 110016
Website: www.rattanindia.com, E-mail: rel@rattanindia.com Phone: 011 46611666