

Date: 15.01.2026

To,
The Secretary
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

To
The Company Secretary
Ramchandra Leasing and Finance Limited
201/1, Rudra Plaza, Opp. VMC Gas Office,
Dandia Bazar Main Road, Vadodara, Gujarat,
India – 390001

E-mail: corp.relations@bseindia.com

E-mail: secretarial@ramchandrafinance.com

Dear Madam/Sir,

Sub: Disclosure under Regulation 29 (2) Of the SEBI (SAST) Regulations, 2011

Enclosed please find herewith a disclosure under Regulation 29 (2) of the SEBI (SAST) Regulations, 2011 for acquisition of equity shares of Ramchandra Leasing and finance Limited for your reference and record.

Kindly acknowledge the receipt. Yours Sincerely

Thanking you

Pratika Sharma
Acquirer

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	RAMCHANDRA LEASING AND FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRATIKA SHARMA		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t. Total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,17,82,482	26.84%	26.84%
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	2,17,82,482	26.84%	26.84%
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	2,72,500	0.33%	0.33%
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0

acquired/sold			
d) Shares encumbered / invoked / released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	2,72,500	0.33%	0.33%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	2,20,54,982	27.17%	27.17%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
e) Total (a+b+c+d)	2,20,54,982	27.17%	27.17%
Mode of acquisition / sale : (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-Se Transfer (In compliance with Share Purchase Agreement dated November 29, 2024)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13-01-2026		
Equity share capital / total voting capital of the TC before acquisition / sale :	8,11,62,000		
Equity share capital / total voting capital of the TC after acquisition / sale :	8,11,62,000		
Total diluted share / voting capital of the TC after acquisition:	8,11,62,000		

Pratika Sharma

Signature of the acquirer

Place: New Delhi

Date: 15.01.2026