

Date: 19.01.2026

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

E-mail: corp.relations@bseindia.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

**Akhil Mittal
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 | AKHIL MITTAL | | |
| 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 | 2,20,54,981 | 27.17% | 27.17% |
| 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) | 2,20,54,981 | 27.17% | 27.17% |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired / sold | 2,35,000 | 0.29% | 0.29% |
| 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) acquired/sold | 0 | 0 | 0 |
| d) Shares encumbered / invoked / | 0 | 0 | 0 |

| | | | |
|---|---|---------------|---------------|
| released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 2,35,000 | 0.29% | 0.29% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights acquired | 2,22,89,981 | 27.46% | 27.46% |
| 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) | 2,22,89,981 | 27.46% | 27.46% |
| 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 | 19-01-2026 | | |
| 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 | | |

Akhil Mittal

Signature of the acquirer

Place: New Delhi

Date:19.01.2026