

**Date:** 19.01.2026

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**

<b>Name of the Target Company (TC)</b>	<b>RAMCHANDRA LEASING AND FINANCE LIMITED</b>		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	<b>PRATIKA SHARMA</b>		
<b>Whether the acquirer belongs to Promoter / Promoter group</b>	<b>YES</b>		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	<b>BSE LIMITED</b>		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. Total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	2,20,54,982	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
<b>e) Total (a+b+c+d)</b>	<b>2,20,54,982</b>	<b>27.17%</b>	<b>27.17%</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights <b>acquired / sold</b>	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)	0	0	0

acquired/sold			
d) Shares encumbered / invoked / released by the acquirer	0	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>2,35,000</b>	<b>0.29%</b>	<b>0.29%</b>
<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights <b>acquired</b>	2,22,89,982	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 <b>acquisition</b>	0	0	0
<b>e) Total (a+b+c+d)</b>	<b>2,22,89,982</b>	<b>27.46%</b>	<b>27.46%</b>
Mode of <b>acquisition</b> <del>/sale</del> : (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Inter-Se Transfer</b> (In compliance with Share Purchase Agreement dated November 29, 2024)		
Date of acquisition / <del>sale of shares / VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	<b>19-01-2026</b>		
Equity share capital / total voting capital of the TC before <b>acquisition</b> <del>/sale</del> :	8,11,62,000		
Equity share capital / total voting capital of the TC after <b>acquisition</b> <del>/sale</del> :	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: 19.01.2026