

19/06/2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Script Code: 522281**

**Symbol: RAMRAT**

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the disclosure from Mahendrakumar Kabra belonging to the Promoter/Promoter group of the Company, Ram Ratna Wires Limited, under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take record of the same.

Thanking you,

Yours sincerely,

Mahendra

**Mahendrakumar Kabra**

Place: Mumbai

Encl: As Above

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

Name of the Target Company (TC)	Ram Ratna Wires Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>This disclosure is pursuant to inter-se transfer of shares by a Promoter &amp; Promoter Group member to some of the members of the Promoter and Promoter Group pursuant to a family arrangement.</p> <p>The Seller in respect of whom this disclosure is being submitted: Mahendrakumar Kabra</p> <p>The acquirers to whom the Seller has transferred: (i) Sumeet Kabra (ii) Hemant Kabra</p>		
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 and National Stock Exchange of India 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
<b>Mahendrakumar Kabra</b>			
a) Shares carrying voting rights	37,35,932	8.49%	8.49%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	37,35,932	8.49%	8.49%

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	11,02,807	2.51%	2.51%
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered /invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	11,02,807	2.51%	2.51%
<b>After the acquisition/sale, holding of: Mahendrakumar Kabra</b>			
a) Shares carrying voting rights	26,33,125	5.98%	5.98%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	26,33,125	5.98%	5.98%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transaction (transfer pursuant to Family arrangement)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/06/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 22,00,00,000 consisting of 4,40,00,000 shares of INR 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 22,00,00,000 consisting of 4,40,00,000 shares of INR 5 each		
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 22,00,00,000 consisting of 4,40,00,000 shares of INR 5 each		

**Note:** There will be no change in the aggregate Promoter and Promoter Group holding due to the reported transaction within some members of the Promoter and Promoters Group, pursuant to gifts made by Shri Mahendrakumar Kabra to his sons. The Promoter and Promoter Group will continue to hold 3,21,39,492 equity shares in aggregate representing 73.04% of the total equity capital in the Target Company, i.e., Ram Ratna Wires Limited.

Signature of the Seller,



Mahendrakumar Kabra

Place: Mumbai

Date: 19/06/2024