Corporate Office:

The First, A&B Wing, 9th Floor, Behind Keshav Baug Party Plot, Vastrapur, Ahmedabad – 380 015,

Gujarat, India

Phone: +91 79 2960 1200/ 1/ 2 Fax : +91 79 2960 1210 eMail : info@ratnamani.com

RMTL/SEC/REG.30/SUBS/2024-25



December 18, 2024

BSE Ltd.

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001

Daiai Street, Tort, Mullibai – 400 (

Company Code: 520111

National Stock Exchange of India Ltd.

"Exchange Plaza", 5th Floor, Bandra – Kurla Complex,

Bandra (E), Mumbai - 400 051

Company Code: RATNAMANI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for subscription to shares of Ratnamani Trade EU AG, Luzern, Switzerland

Dear Sir/Madam,

We refer to our intimation dated December 19, 2023 wherein we had intimated about entering into Joint Venture / Shareholders Agreement with Technoenergy AG, Switzerland and Mr. Andrey Merzlyakov, to form a subsidiary company namely Ratnamani Trade EU AG in Luzern, Switzerland.

It was stated that the Company shall subscribe to 60,000 Shares of Euro 10/- each. We wish to inform you that the Company has subscribed and paid Euro 6,00,000 to Ratnamani Trade EU AG, thereby the said company has become our subsidiary company.

This is a follow up intimation for subscription of shares in the said company.

This intimation is also being uploaded on Company's website at www.ratnamani.com

Please take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER