

July 01, 2025

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

Scrip Code: 522281

Symbol: RAMRAT

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am

This has reference to our disclosure to the stock exchanges dated May 29, 2025, informing that the Company has agreed to acquire additional 4% of the paid-up share capital of Tefabo Product Private Limited ("**Tefabo**"), a subsidiary of the Company.

We now wish to inform that on July 01, 2025, the Company has completed the said acquisition of additional 4% stake in Tefabo and has entered into Share Purchase Agreement ("**SPA**").

*The details regarding the agreement as required pursuant to Regulation 30 of the SEBI Listing Regulations read with the SEBI Circulars are given in **Annexure A**.*

Kindly take the above on your records.

Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta

AGM - Company Secretary

M. No.: A53006

Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Share Purchase Agreement (" SPA ") by and amongst (a) Ram Ratna Wires Limited (" the Company ") b) Mr. Anup Balkrishna Vaidya (" Selling Shareholder ") (c) Tefabo Product Private Limited (" Tefabo "), a subsidiary of the Company.
2	Purpose of entering into the agreement;	Acquisition of additional 4% stake of Tefabo by the Company. The balance 36% stake of Tefabo shall continue to be held by Mr. Anup Balkrishna Vaidya.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Prior to the acquisition, the Company was holding 60% equity stake in Tefabo. Upon completion of this acquisition, the Company will hold 64% equity stake in Tefabo.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company is currently holding 60% stake of Tefabo and has the requisite special rights pursuant to Share purchase Agreement executed earlier dated November 07, 2024. Post this acquisition (of additional 4%) the Company will hold 64% equity stake in Tefabo, and no further special rights are being acquired.
5	whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship;	Yes, Tefabo is a subsidiary company of the Company.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is classified as a related party transaction (RPT) as Tefabo is a subsidiary of the Company. Approval from the Audit Committee and the Board has been obtained, and the transaction will be conducted at arm's length price.
7	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.

8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable