



Letter No.: RDL/008/2023-24

Date: 25th April, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Dear Sir/ Madam,

Subject: Completion of Acquisition of 100% shareholding of Ratnabhumi Techno Engg Private Limited ("RTEPL")

Ref.: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

In continuation with letter "RDL/006/2023-24", dated 20th April, 2023, this is to inform you that Ratnabhumi Developers Limited ("RDL") has completed the transaction for acquisition of 100% shareholding of Ratnabhumi Techno Engg Private Limited ("RTEPL"). Hence, RTEPL has become a Wholly Owned Subsidiary of RDL.

Request you to take the same in your records.

Thanking you.

Yours faithfully, For, Ratnabhumi Developers Limited

Kaivan Shah Chairman and Managing Director DIN: 01887130

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