



Date: November 24, 2025

Scrip Code: 533122

RTNPOWER/EQ

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Disclosures under Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the disclosures received in Form A from (i) Rajiv Rattan Family Trust, (ii) Rajiv Rattan Family Trust 2 (iii) Anjali Nashier Family Trust and (iv) Anjali Nashier Family Trust 2, upon their becoming, members of the Promoter Group of the Company, w.e.f November 21, 2025, pursuant to exemption order no. WTM/KCV/CFD/4/2025-26 dated September 12, 2025.

You are requested to take the above information on record. The same shall also be made available on the website of the Company at www.rattanindiapower.com.

Thanking you,

Yours truly

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: a/a

RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)

Reg. Off. Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; Email ID: ir_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777

RPL/2650

Date: November 21, 2025

The Compliance Officer

RattanIndia Power Limited

A 49, Ground Floor, Road No.4, Mahipalpur

New Delhi 110037

Dear Sir/Madam,

Sub.: Disclosure under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

This is to inform you that pursuant to the SEBI Exemption Order no. WTM/KCV/CFD/04/2025-26 dated 12 September 2025 under Regulation 11 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (i) Rajiv Rattan Family Trust, (ii) Rajiv Rattan Family Trust 2, (iii) Anjali Nashier Family Trust, and (iv) Anjali Nashier Family Trust 2, through their respective trustees (collectively, the "**Acquirers**") have indirectly acquired shares, voting rights and control over RattanIndia Power Limited ("**RPL**") on November 21, 2025, through a cumulative acquisition of majority shares and partnership interest in Nettle Constructions Private Limited and Arbutus Consultancy LLP, respectively, both of whom hold shares, directly or indirectly, in certain entities of the members of the promoter and promoter group of RPL. Accordingly, the Acquirers have qualified to become the members of promoter and promoter group of RPL.

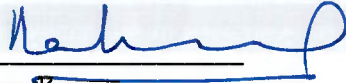
RPL is requested to consider the information contained herein while preparing its shareholding pattern to be submitted under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and any other corresponding disclosures under applicable law (as relevant).

In view of the above, please find enclosed the requisite disclosure under Regulation 7(1)(b) of the PIT Regulations.

Kindly acknowledge receipt.

Yours truly,

For and on behalf of
Rajiv Rattan Family Trust



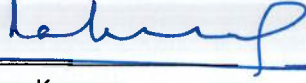
Mr Ram Kumar
Trustee

For and on behalf of
Anjali Nashier Family Trust



Mr Rajiv Rattan
Trustee

For and on behalf of
Rajiv Rattan Family Trust 2



Mr Ram Kumar
Trustee

For and on behalf of
Anjali Nashier Family Trust 2



Mr Rajiv Rattan
Trustee

Encl.: As above.

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: RattanIndia Power Limited

ISIN of the company: INE399K01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP/Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director /OR Date of becoming Promoter/member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Name: Rajiv Rattan Family Trust ("Acquirer Trust 1") PAN: AAETR9963P Address: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003	Member of Promoter & Promoter Group	November 21, 2025	N.A ⁽¹⁾	Nil ⁽¹⁾	Nil ⁽²⁾
Name: Rajiv Rattan Family Trust 2 ("Acquirer Trust 2") PAN: AAFTR4118P	Member of Promoter & Promoter Group	November 21, 2025	N.A ⁽¹⁾	Nil ⁽¹⁾	Nil ⁽²⁾

Address: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003					
Name: Anjali Nashier Family Trust ("Acquirer Trust 3") PAN: AALTA0655L Address: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003	Member of Promoter & Promoter Group	November 21, 2025	N.A ⁽¹⁾	Nil ⁽¹⁾	Nil ⁽²⁾
Name: Anjali Nashier Family Trust 2 ("Acquirer Trust 4") PAN: AALTA0656K Address: Plot No. 13, Amrita Shergill Marg, New Delhi - 110003	Member of Promoter & Promoter Group	November 21, 2025	N.A ⁽¹⁾	Nil ⁽¹⁾	Nil ⁽²⁾

Notes:

(1) The holdings shown in the above table represent direct holding in RattanIndia Power Limited ("RPL").

(2) Acquirer Trust 1 and Acquirer Trust 2 (through its respective trustees) have each acquired (i) 48% holding in Nettle Constructions Private Limited ("Nettle"), and (ii) 24% partnership interest in Arbutus Consultancy LLP ("Arbutus LLP"). Further, Acquirer Trust 3 and Acquirer Trust 4 (through its respective trustees) have each acquired 24% partnership interest in Arbutus LLP. Arbutus and Nettle directly/indirectly hold shares in entities disclosed as members of the promoter and promoter group of RPL.

RattanIndia Enterprises Limited ("REL") is holding 19.81% shares in RPL. REL is directly/indirectly controlled by Arbutus and Nettle, which are part of promoter and promoter group of REL. Nettle also indirectly holds 100% shares in RR Infralands Private Limited, which in turn holds 24.25% in RPL and is disclosed as a member of the promoter and promoter group of the RPL.

"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group						Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group					
Contract specifications		Number of units (contracts * lot size)		Notional value in Rupee terms		Contract specifications		Number of units (contracts * lot size)		Notional value in Rupee terms	
N.A		N.A		N.A		N.A		N.A		N.A	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Yours truly,

For and on behalf of
Rajiv Rattan Family Trust



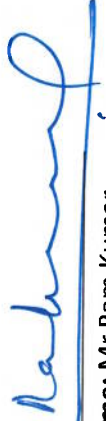
Name: Mr Ram Kumar
Designation: Trustee
Date: 21. 11. 2025
Place: New Delhi

For and on behalf of
Anjali Nashier Family Trust



Name: Mr Rajiv Rattan
Designation: Trustee
Date: 21. 11. 2025
Place: New Delhi

For and on behalf of
Rajiv Rattan Family Trust 2



Name: Mr Ram Kumar
Designation: Trustee
Date: 21. 11. 2025
Place: New Delhi

For and on behalf of
Anjali Nashier Family Trust 2



Name: Mr Rajiv Rattan
Designation: Trustee
Date: 21. 11. 2025
Place: New Delhi