100 days Campaign - "Saksham Niveshak" for the updation of KYC and other related information and Shareholders engagement to prevent transfer of unpaid / unclaimed dividend amounts to the IEPF

Dear Shareholder(s),

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has vide its communication dated July 16, 2025 requested the companies to launch a **100 days Campaign - "Saksham Niveshak"** starting from July 28, 2025 to November 6, 2025, to reach out to shareholders whose dividends have remained unpaid / unclaimed.

During this campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at its Ahmedabad Branch Office address as mentioned below:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
[Unit: Ratnamani Metals & Tubes Limited]
5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC–1),
Besides Gala Business Centre, Nr. St. Xavier's College Corner,
Off C. G. Road, Navrangpura, Ahmedabad – 380 009
Tel No.: 079-26465179 / 86 / 87, **E-mail ID:** ahmedabad@in.mpms.mufg.com

In line with this initiative and even prior to the issuance of this intimation, the Company had already taken proactive steps to assist shareholders in claiming their unpaid / unclaimed dividends. Demonstrating its commitment to the shareholder engagement and transparency, the Company on April 15, 2025 has sent letters to the Shareholders whose unpaid / unclaimed dividend for seven consecutive years and shares thereon are due to transfer to the IEPF for the FY 2017-18 and also published in newspaper advertisement in the Financial Express, English & Gujarati dated April 25, 2025 about the intimation. The Shareholders were requested to claim unpaid / unclaimed dividend to avoid such transfers. Further, the Company had also published the newspaper advertisement in the Financial Express, English & Gujarati on June 13, 2025 informing the Shareholders to update their email id, KYC, PAN & Bank details. The Company had also sent letters to the Shareholders on August 12, 2025 *inter alia* as reminder to update the KYC details. Thereafter, the Company had published the newspaper advertisement in Financial Express, English & Gujarati dated August 14, 2025 *inter alia* updation of KYC and Dividend information, encouraging them to update their details and claim their entitlements. The Shareholders are requested to refer to above mentioned outreach efforts by the Company and act accordingly for updation of records and claiming the unpaid/unclaimed dividend.

The Shareholders may further note that this campaign has been started proactively and specifically to reach out to the Shareholders to update their KYC, Bank Mandates, Nominee and Contact information. The Shareholders may also claim their unpaid / unclaimed dividends in order to prevent their Shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

The Shareholders are also being informed that in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company has transferred all the unclaimed and unpaid dividends which are unpaid / unclaimed for seven years and the corresponding underlying shares to the IEPFA, on which dividends are unpaid / unclaimed for seven consecutive years. The Shareholders who wish to claim these dividends or shares may do so by submitting Form IEPF-5.

The details of unclaimed / unpaid dividends are available on the Company's website at www.ratnamani.com (Path: Investor Relations > IEPF Information > Details of Unclaimed Dividend & Fractional Entitlement).

The Shareholders holding shares in physical folios are requested to note that the SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 issued to the Registrar & Transfer Agents that effective from April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through the electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

Therefore, in case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), Choice of Nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. **Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13 and Form SH-14** along with the required supporting documents, for registration or updating KYC details. These forms can be downloaded from the website of the Company at https://www.ratnamani.com/investors_relations.html#left-tab6 and from the website of our RTA at https://web.in.mpms.mufg.com/KYC-downloads.html.

Further, those Shareholders who are holding shares in electronic form have to update / modify their KYC details with their respective Depository Participants and write to the Company claiming their unpaid/unclaimed dividend, if any.

If you update your KYC and bank details, the same would prevent transfer of unpaid/ unclaimed dividend and shares thereon to IEPFA in terms of the applicable provisions.

Thanking you,

Yours faithfully,
For, RATNAMANI METALS & TUBES LIMITED

Sd/-

ANIL MALOO
COMPANY SECRETARY & NODAL OFFICER