

NOTICE TO SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA), Skyline Financial Services Private Limited at email ID contact@skylinerta.com or at their office at D-153A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi, New Delhi, 110020 or the Company at email ID compliance@rilstelmax.com / investor@rilstelmax.com / compliance.ril@gmail.com for further assistance.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide Its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

Place: Chhapraula

Date: July 29, 2025

For **Rathi Industries Limited**

Sd/-

Vikas Rathi

(Managing Director)