

RAM/SECT/046/23-24

To,
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Date: 05th January, 2024

Sub: Equity Investment in M/s. Modern MVUS Services Private Limited under Regulation 30 of SEBI (LODR), Regulations 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We wish to inform you that, as part of its strategic expansion, the Company has initiated a collaborative venture with local partners in Rajasthan to venture into the domains of Emerging Tech, Health Care, Energy and Animal Husbandry, etc., as a consequential step in this strategic direction, the company has acquired a 29% stake in M/s. Modern MVUS Services Private Limited.

This acquisition comprises 2,900 equity shares valued at Rs. 10/- each, totaling Rs. 29,000/-. The acquisition was executed by subscribing to the Memorandum of M/s. Modern MVUS Services Private Limited, and the transaction was successfully completed on 05th January, 2024.

This strategic partnership and equity acquisition align with Raminfo Limited's vision for diversification and growth into emerging sectors, marking a significant milestone in our company's strategic roadmap.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 (SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/1 23) are given in the enclosed **Annexure-A**.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

L. SRINATH REDDY
MANAGING DIRECTOR
DIN: 03255638

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 (SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123):

a) Name of the target entity, details in brief such as size, turnover etc:

M/s. Modern MVUS Services Private Limited, is a Private Limited Company incorporated under the Companies Act, 2013. The Authorised Share Capital of the Company is Rs. 1,00,000, /- divided into 10,000 equity shares of Rs. 10/- each and paid-up Share Capital of the Company is Rs. 1,00,000/- divided into 10,000 equity shares of Rs. 10/- each.

Turnover: N.A.

b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms' length":

No. The acquisition does not fall within the purview of related party transactions. However, being one of the Consortium Partners, Raminfo Limited will subscribe to the Memorandum of Association of MVUS Services Private Limited to hold 29% of the shareholding.

c) Industry to which the entity being acquired belongs:

The target company i.e., M/s. Modern MVUS Services Private Limited is incorporated to carry on business in providing doorstep veterinary services, animal healthcare services, treatment of animals, examination and diagnostic services, emergency healthcare services, and passionate pre-hospital care while transporting animals to the appropriate hospital for stabilization to ensure optimal pre-hospital care and related activities.

d) Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity):

Raminfo Limited's acquisition of a 29% equity stake in M/s. Modern MVUS Services Private Limited represents a strategic pivot toward diversification. This move into Health Care and Animal Husbandry aims to explore new growth avenues and leverage synergies with emerging sectors. Collaborating with local partners in Rajasthan strengthens our position and opens doors to regional expertise. This acquisition aligns with our long-term vision for sustained growth, resilience, and value creation for our stakeholders.

e) Brief details of any governmental or regulatory approvals required for the acquisition:

No approvals are required.

f) Indicative time period for completion of the acquisition:

The investment in the Target Company is completed on 05th January, 2024.

g) Nature of consideration - whether cash consideration or share swap and details of the same:

Cash consideration by way of subscribing to equity shares which shall be issued by the target entity.

h) Cost of acquisition or the price at which the shares are acquired:

The equity shares shall be subscribed at their face value.

i) Percentage of shareholding I control acquired and I or number of shares acquired:

Proposed and approved an investment of up to 29% of equity shareholding in the target company.

j) Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief):

The target company viz., M/s. Modern MVUS Services Private Limited was incorporated on 24th November 2023 and hence yet to commence its business operations.
