

February 6, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 522281**

**Symbol: RAMRAT**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, it is hereby informed that the Company has entered into a loan agreement with Epavo Electricals Private Limited (“**Epavo**”), a joint venture Company, on February 6, 2025, for granting of unsecured loan.

The details regarding the loan agreement as required pursuant to Regulation 30 read with Schedule III – Para B of Part A of the of SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (the “**SEBI Circulars**”), are enclosed as “**Annexure I**”.

Kindly take the above information in your records.

Yours faithfully,

For **RAM RATNA WIRES LIMITED**

**Saurabh Gupta**

**AGM - Company Secretary**

**M. No.: A53006**

**Encl: Annexure I**

### Annexure I

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Epavo Electricals Private Limited (" <b>Epavo</b> " or the " <b>Borrower</b> "), a joint venture company.
2	Purpose of entering into the agreement;	The financial assistance to be provided by the Company shall be utilized by Epavo solely to support its business activities, to meet capital and operational expenditure and other business requirements.
3	Size of Agreement	Rs. 15 Crores (Rupees Fifteen Crores only)
4	Shareholding, if any, in the entity with whom the agreement is executed;	The Company holds 50% stake in Epavo's paid-up share capital.
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
6	whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship;	Yes, Epavo is a joint venture of the Company.
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is a related party transaction and the same is done at arm's length basis.
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.

9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Ram Ratna Wires Limited Borrower: Epavo Electricals Private Limited Nature of Loan: Unsecured Inter Corporate Loan Total amount of fresh loan granted: Rs. 7.50 Crores (Rupees Seven Crores Fifty Lakhs only) Total amount of loan disbursed till date: NIL under the referred agreement Total amount outstanding: Rs. 7.50 Crores (Rupees Seven Crores Fifty Lakhs only) Date of execution of loan agreement: February 6, 2025 Details of security provided: Not applicable (unsecured loan)
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	As on date of disclosure there is no termination /amendment of the loan agreement.