

18th August, 2022

Corporate Relationship Department
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

Script Code: 522281

Symbol: RAMRAT

Sub.: Intimation of 30th Annual General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that 30th Annual General Meeting ('AGM') of the Company will be held through video conference / other audio-visual means on Wednesday, 21st September, 2022 at 10:30 A.M. in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Kindly note that Annual Report and Notice of the 30th AGM of the Company shall be submitted to the Stock Exchanges and sent electronically to the Members in due course within the prescribed timelines whose email address are registered with the Company / Depositories / Company's Registrar and Share Transfer Agent ('RTA').

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited



Saurabh Gupta
Company Secretary & Compliance Officer
ACS No.: 53006

