

1st October, 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.: Allotment of Bonus Equity Shares

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimations dated 10th August, 2022 and 18th August, 2022 and approval granted by the Shareholders of the Company on 21st September, 2022 for issue of Bonus Equity Shares, we wish to inform you that the Board of Directors of Ram Ratna Wires Limited ('the Company') at its meeting held today i.e. Saturday, 1st October, 2022 has approved allotment of 2,20,00,000 Equity Shares of Rs. 5/- each fully paid up Bonus Equity Shares in proportion of 1:1 i.e. One (1) Bonus Equity Share of Rs. 5/- for every One (1) existing fully paid up Equity Share of Rs. 5/- each, to the eligible Members whose names appeared in the Register of Members / List of Beneficial Owners as on Thursday, 29th September, 2022, being the Record date fixed for this purpose.

Consequently, the paid up Equity Share Capital of the Company stands increased as follows:

Before Allotment of Bonus Equity Shares	After Allotment of Bonus Equity Shares
Rs. 11,00,00,000/- divided into 2,20,00,000 Equity Shares of Rs. 5/- each	Rs. 22,00,00,000/- divided into 4,40,00,000 Equity Shares of Rs. 5/- each

The Bonus Equity Shares as allotted above shall rank pari-passu in all respects and shall carry the same rights with the existing fully paid up equity shares of the Company.

The above information is also being made available on the website of the Company at www.rrshramik.com.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited

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

