

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 Revised Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”) for the purpose of Bonus Issue

Dear Sir/Madam,

This is with reference to our earlier communicated dated 10th August, 2022 intimating the record date fixed by the Company for the purpose of determining the entitlement for issue of Bonus Equity Shares.

With reference to our communication with the representatives of the Stock Exchanges, i.e. BSE and NSE, and as per Regulation 42 of Listing Regulations we have been advised to keep a gap of 5 (Five) working days between the date of the ensuing Annual General Meeting scheduled to be held on Wednesday, 21st September 2022 (the “AGM”) at which the resolution relating to issue of Bonus Equity Shares is proposed for approval and the Record Date fixed for the purpose. In view of the above, we wish to intimate the Stock Exchanges and all the Stakeholders that the Revised Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the proportion of 1 (One) Bonus Equity Share of Rs. 5/- for every 1 (One) existing Equity Share of Rs.5/- held in the Company, subject to approval by the Members at the AGM, will be **Thursday, 29th September, 2022.**

You are requested to take note of the above Revised Record Date for the purpose of issue of Bonus Equity Shares instead of the Record Date intimated earlier by the Company.

Thanking you,
Yours faithfully,

For Ram Ratna Wires Limited



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

