

30th March, 2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is to inform you that the Board of Directors of Ram Ratna Wires Limited (“the Company”) at their meeting held today, i.e., on Thursday, 30th March, 2023 has *inter alia*, approved the setting up of new manufacturing facility / plant at Salarpur Industrial Area, Bhiwadi, Distt – Alwar, Rajasthan for new line of business for production of ; i). Printed Circuit Board (PCB); ii) PCB Laminates and iii). Copper and Copper Alloy - Foil, Bus Bars and related products.

None of the related parties of the Company, including the Director(s) and/or Key Managerial Personnel(s), are concerned or interested in the aforesaid proposal.

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as *Annexure – I*.

The Company will make necessary disclosures on any material developments in this regard.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
ACS No: 53006

Annexure – I

Sr. No.	Particulars	Details
1.	Industry or area to which the new line of business belongs	Electronics and Metal Industry
2.	Expected benefits	With the growing demand for electronic goods and considering that PCBs and related products are used in most of the electronic products, and with the initiative and encouragement of the Government of India through various incentive schemes, the Company would like to avail the benefits arising from the growing demands of the proposed new products and it will also help as an import substitute.
3.	Estimated amount to be invested	Approximately Rs. 200 Crores over a period of 5 (five) years or such other amount as may be amended by the Board of Directors from time to time.