

12th April, 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 Wednesday, 12th April, 2023 has inter alia, considered and approved the proposal for sale of its equity investment held in R R Kabel Limited by offering for sale for cash up to 13,64,480 equity shares of face value of Rs. 5/- per share held in R R Kabel Limited by participating in the proposed initial public offering (IPO) of R R Kabel Limited, subject to the processes, compliances and conditions under the applicable laws, at such price per equity share as may be fixed and determined during the IPO process.

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