

1<sup>st</sup> August, 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 of Board Meeting**

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9<sup>th</sup> August, 2023, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2023.

With reference to our letter dated 27<sup>th</sup> June, 2023, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons (and their Immediate Relatives), from 1<sup>st</sup> July, 2023 till 48 hours after the results are made public on 9<sup>th</sup> August, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,  
For **Ram Ratna Wires Limited**

**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**M. No.: A53006**