

12<sup>th</sup> September, 2023

Corporate Relationship Department  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 522281**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Symbol: RAMRAT**

Dear Sir/Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Memorandum of Association and Articles of Association of the Company**

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular ref. CIR/CFD/CMD/4/2015 / SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on Disclosure Requirements for Listed Entities, we wish to inform you that the Members of Ram Ratna Wires Limited (the "Company") at the 31<sup>st</sup> Annual General Meeting held today, i.e., on Tuesday, 12<sup>th</sup> September, 2023, have approved, by way of separate special resolutions, the alteration of the main objects clause, i.e., Clause III(A)(1) of the Memorandum of Association (MoA) and alteration of the Articles of Association (AoA) of the Company. The summary of the foregoing alterations are provided below.

**(a) Alteration of Main Object Clause of the Memorandum of Association (MoA) of the Company, the revised clause is as below:**

1. To carry on the business of manufacturers and processors of and buy or otherwise acquire, sale, import, export, distribute or otherwise deal in and to produce super enamelled copper, aluminium winding wires, strips, D.C.C., S.C.C., D.P.C., P.V.C., Fibre Glass, Asbestos, Plastic Insulated, Drycore Core Paper insulated covered, Nonferrous metals and alloys like copper, copper alloys, Aluminium, Aluminium alloys in all forms like wires, bus bars, strips, foils and related items covered with different insulations, different coils, different components, all type of tubes, bare, covered with P.V.C. & all types of insulation or other material covering, inner grooved, out fin, capillary, combinations etc. tube fittings and tube formed shapes., copper laminates for printed circuit board, printed circuit boards and all kinds of Wires, Litz Wires, Cables, Felexes, Telecables, nonferrous conductors, including A.C.S.R. conductors; and to manufacture and/or deal in all kinds of Electrical Machinery, Electrical Appliances, Types of Motor and Motor Controllers, Electrical goods and their spares, including related products used for any purposes.

**(b) Alteration of the Articles of Association (AoA) of the Company in the following manner:**

- i. Deletion of the definition of "the Seal" stated under Interpretation of Chapter II.
- ii. Substitution of the existing Article 6(ii) with the following: Every Certificate shall be issued with the signatures of two directors or a director and the Company Secretary.
- iii. Inclusion of Article 11A and 11B after the existing Article 11 as:  
  
11A. "Notwithstanding anything contained in these Articles, subject to the provisions of Section 53, 54 of the Act and any other applicable provisions of any Act and / or any law for the time being in force, the Board of Directors may from time to time issue Sweat Equity Shares / ESOPs and / or Stock Options to the employees of the company and of its Subsidiary Companies."  
  
11B. As regards all allotments, from time to time made, the Board shall duly comply with Section 39 of the Act, if and as applicable.
- iv. Deletion of Article 95 (i) and (ii) under the heading of "The Seal".
- v. Renumbering existing Articles 96 to 107 as Articles 95 to 106.

The voting results of the aforementioned resolutions in the prescribed format are being separately intimated to the stock exchanges.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited,**

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