

27th October, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script 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

Sub: Intimation of Board Meeting and consideration of Special Interim Dividend:

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, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7th November, 2023** inter alia, to consider, approve and take on record the following:

- a) Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2023; and
- b) Declaration of Special Interim Dividend, if any, on the equity shares for the financial year 2023-24. If approved, the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend shall be **Friday, 17th November, 2023**.

With reference to our letter dated 27th September, 2023, the trading window as per 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 1st October, 2023 till 48 hours after the results are made public on 7th November, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

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