

27<sup>th</sup> September, 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

**Scrip Code: 522281**

**Symbol: RAMRAT**

**Sub.: Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing into Securities of the Company will remain closed for Designated Persons (and their Immediate Relatives) for the period from Sunday, 1<sup>st</sup> October, 2023, till 48 hours after declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending on 30<sup>th</sup> September, 2023. The details of the date of Board Meeting will be intimated in due course.

The same has also been communicated to the Designated Persons of the Company in accordance with the aforesaid code of conduct.

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**  
**M. No.: 53006**