

June 23, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **522281**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: **RAMRAT**

Dear Sir / Ma'am,

Sub: 'Effective date' of the Scheme of Amalgamation (merger by absorption) of Global Copper Private Limited ("Transferor Company") with and into Ram Ratna Wires Limited ("Transferee Company") and their respective shareholders.

This is further to our disclosure dated June 04, 2025, in connection with the Scheme of Amalgamation (merger by absorption) of Global Copper Private Limited ("Transferor Company") with and into Ram Ratna Wires Limited ("Transferee Company") and their respective shareholders ("**Scheme**"), as approved and sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated May 29, 2025 ('**Order**'). The certified copy of Order was received on June 04, 2025.

We wish to inform you that, after fulfilling all the conditions specified in Clause 1.3 (Definition of Effective Date) read with Clause 19 (Conditionality of the Scheme) of the Scheme, the Transferor Company and the Transferee Company have today, i.e., June 23, 2025, completed filing the certified copy of the Order with the Ministry of Corporate Affairs, Government of India. The filing has been made in compliance with Section 232(5) of the Companies Act, 2013 read with Rule 25(7) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

Accordingly, in terms of Clause 1.3 (Definition of Effective Date) read with Clause 19 (Conditionality of the Scheme) of the Scheme, the Scheme has become operative on and from today i.e., June 23, 2025 ('Effective date').

In terms of the Scheme, the Transferor Company stands amalgamated with and into the Transferee Company and dissolved without being wound up, on and from the Effective Date.

Further in terms of the Scheme of Amalgamation, the Memorandum of Association of the Company stands amended to the extent given below:

- a. The authorized share capital of ₹ 2.00 crore of Global Copper Private Limited stands merged with the authorized share capital of the Company. Consequently, the authorized share capital of the Company will be ₹ 27.00 crore.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

We request you to kindly take this intimation on record.

Thanking you.

Yours faithfully,

For Ram Ratna Wires Limited

SAURABH GUPTA Digitally signed by
SAURABH GUPTA
Date: 2025.06.23
18:23:54 +05'30'

Saurabh Gupta
AGM - Company Secretary
M. No.: A53006