

July 01, 2025

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

Dear Sir/Madam,

Sub: Intimation of Allotment of shares pursuant to approval of the Scheme of Amalgamation

Ref: 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 (“the Scheme”)

This is further to our disclosure dated June 23, 2025, with respect to Effective date in connection with the Scheme, as approved and sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench vide its Order dated May 29, 2025 (“Order”).

In view of the above the Finance and Allotment Committee of the Board of Directors of the Company, by way of resolution passed at its meeting held today i.e. July 01, 2025, has approved allotment of 25,84,536 (Twenty-Five Lakhs Eighty-Four Thousand Five Hundred Thirty-Six) Equity Shares of Face Value Rs. 5/- (Rupees Five Only) to the shareholders who are holding shares of Global Copper Private Limited as on the Record Date i.e. June 25, 2025, in the ratio of 6 fully paid-up equity shares of the Company each to be allotted for every 1 fully paid-up equity shares held in Global Copper Private Limited, pursuant to the Scheme.

Post aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 23,31,32,680/- (Rupees Twenty-Three Crores Thirty-One Lakhs Thirty-Two Thousand Six Hundred and Eighty Only) divided into 4,66,26,536 (Four Crores Sixty-Six Lakhs Twenty-Six Thousand Five Hundred Thirty-Six) fully paid-up equity shares having a face value of Rs. 5/-

RAM RATNA WIRES LTD. | RR Global Company | www.rrshramik.com | CIN NO.: L31300MH1992PLC067802

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Corp. Off.: Alembic Business Park (W), Ground Floor, Bhailal Amin Marg, Gorwa, Vadodara - 390 003 • T : +91-265-6830 800 • E : vadodara@rrglobal.com

each. These equity shares so allotted shall rank pari-passu with the existing equity shares of the Company and are proposed to be listed and traded on BSE Limited and the National Stock Exchange of India Limited.

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.

Request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

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