

July 30, 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

Sub: Intimation of Board Meeting:

Dear Sir/Madam,

We wish 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 **Thursday, August 07, 2025** inter alia, to consider, approve and take on record the unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025.

Further, with reference to our letter dated June 26, 2025 the trading window as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended has been closed from July 01, 2025 and same shall re-open 48 hours after the declaration of financial results.

You are requested to kindly take note of the same.

Thanking you,
Yours sincerely,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652