

November 27, 2025

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: Allotment of equity shares pursuant to exercise of stock options under the RRWL Employee Stock Option Plan - 2023 ("the Plan").

Dear Sir/Ma'am

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Finance and Allotment Committee of the Company, by way of resolution passed at its meeting held on November 27, 2025 has approved allotment of 48,000 equity shares of the Company having a face value of Rs. 5/- (Rupees Five Only) each, in dematerialised form to the eligible employees of the Company, pursuant to exercise of the options vested with them under the RRWL Employee Stock Option Plan - 2023 ("the Plan").

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 23,31,32,680/- (Rupees Twenty Three Crores Thirty One Lakhs Thirty Two Thousand Six Hundred Eighty Only) divided into 4,66,26,536 (Four Crore Sixty Six Lakhs Twenty Six Thousand Five Hundred Thirty Six) to Rs. 23,33,72,680/- (Rupees Twenty Three Crores Thirty Three Lakhs Seventy Two Thousand Six Hundred Eighty Only) divided into 4,66,74,536 (Four Crore Sixty Six Lakhs Seventy Four Thousand Five Hundred Thirty Six) fully paid-up equity shares having a face value of Rs. 5/- (Rupees Five Only) each.

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed as **Annexure - I**.

This intimation will also be made available on the Company's website.

Kindly take the above on your records.
Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta

AGM - Company Secretary

M. No.: F13652

Annexure-I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1. Company name and address of Registered Office:	RAM RATNA WIRES LIMITED Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400013, Maharashtra, India
2. Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3. Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	September 18, 2023
4. Filing Number, if any:	BSE: 185128 NSE: 37556
5. Title of the Scheme pursuant to which shares are issued, if any:	RRWL Employee Stock Option Plan – 2023 ("the Plan")
6. Kind of security to be listed:	Equity shares
7. Par value of the shares:	Rs. 5/-
8. Date of issue of shares:	November 27, 2025
9. Number of shares issued:	48000 equity shares
10. Share Certificate No., if applicable:	Not applicable
11. Distinctive number of the share, if applicable:	4,66,26,537 to 4,66,74,536
12. ISIN Number of the shares if issued in Demat:	INE207E01023
13. Exercise price per share:	Rs. 100/-
14. Premium per share:	Rs. 95/-
15. Total issued shares after this issue:	4,66,74,536

16. Total issued share capital after this issue:	Rs. 23,33,72,680/-
17. Details of any lock-in on the shares:	Not applicable
18. Date of expiry of lock-in:	Not applicable
19. Whether shares are identical in all respects to existing shares? If not, when will they become identical?:	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20. Details of listing fees, if payable:	-