



RAM RATNA WIRES LIMITED
CIN: L31300MH1992PLC067802

Regd. Office: Ram Ratna House, Victoriapark Compound (Utopia City),
Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel: +91 - 22 - 2494 9009/2492 4144

Website: www.rrshramik.com Email: investorrelations.rrwl@rrglobal.com

Date: November 19, 2025

Dear Shareholder,

Sub: Request to provide demat account details for the purpose of crediting the Bonus Shares

This is with reference to the Postal Ballot Notice dated November 14, 2025 issued by the Company for seeking approval of the shareholders by way of Ordinary Resolution for the Issue of Bonus Shares. The record date for determining the entitlement of the members of the Company to receive Bonus equity shares is Friday, December 26, 2025. In this regard, we wish to inform you that the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD- NRO/GN/2023/130 dated 23 May 2023 amended the provisions of Chapter XI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 by inserting Regulation 294(6), wherein the allotment of shares in a Bonus Issue shall be made only in the dematerialized form.

In compliance with the above provisions, the Bonus Shares would be allotted to the shareholders in demat mode only. Accordingly, the shareholders holding the shares in physical mode are requested to provide their demat account number to Datamatics Business Solutions Ltd. ("RTA"), so as to credit the Bonus Shares to the demat account of the Shareholder. In this connection, the shareholders holding shares in physical mode are requested to submit the following documents:

Request letter for credit of Bonus Shares in demat account, Form ISR-1, Form ISR-2, Self-attested copy of PAN, Self-attested copy of Aadhaar / any other Government Issued Address Proof and Client Master List duly attested by your Depository Participant.

The aforesaid forms can be downloaded from the website of the Company at <https://www.rrshramik.com> and RTA'S website <https://www.datamaticsbpm.com/registrar-and-transfer-agent/information-to-shareholders/>.

You are requested to send the aforesaid documents to the RTA of the Company at the address mentioned in last para of this letter on or before December 19, 2025.

In case of non-receipt of the documents by the - RTA on or before the prescribed date, the respective Bonus Shares shall be credited to a **Bonus Escrow Demat Account** or shall be dealt with as may be specified by the Stock Exchanges or any other relevant authority. Thereafter, the respective shareholders may claim their Bonus Shares from the said account through the Company / RTA by submitting the requisite documents.

For any further clarification/information in this matter, please contact on below-mentioned address:

Datamatics Business Solutions Limited

Unit: Ram Ratna Wires Limited

Plot No A 16 & 17, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093.

Tel.: +91 22 6671 2001-06, +91 22 6671 2213/14 (From 10:00 a.m. to 5:00 p.m. on all working days)

Email: investorsqry@datamaticsbpm.com, Website: www.datamaticsbpm.com

Yours truly,

For **Ram Ratna Wires Limited**

Sd/-

Saurabh Gupta

AGM - Company Secretary