

November 07, 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: Addition of matters to be considered by Board at its Meeting scheduled to be held on November 12, 2025:

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

Dear Sir/Madam,

With refer to our intimation dated November 03, 2025 wherein we had informed that a meeting of the Board of Directors of Ram Ratna Wires Limited (“Company”) is scheduled to be held on **Wednesday, November 12, 2025** inter-alia, to consider, approve and take on record the unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2025.

Further we wish to inform you that pursuant to Regulation 29 of the SEBI Listing Regulations, the Board would also consider the proposal for issue of bonus shares, in accordance with the applicable provisions and subject to approval of Shareholders of the Company.

Further, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, October 01, 2025, till October 14, 2025.

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