

December 29, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Allotment of Bonus Equity Shares**

Dear Sir/Madam,

In continuation to our intimations dated November 12, 2025 and December 18, 2025, we wish to inform you that the Finance and Allotment Committee of Board of Directors of the Company, by way of resolution passed at its meeting held today, i.e. December 29, 2025 has allotted 4,66,74,536 Equity Shares of face value of ₹ 5/- each fully paid up Bonus Equity Shares in ratio of 1 :1 i.e. 1 (one) new fully paid-up Bonus equity share of ₹ 5/- (Rupees Five Only) each for every existing 1 (one) equity share of ₹ 5/- (Rupees Five Only) each to those eligible Members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, December 26, 2025 being the Record date fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to ₹ 46,67,45,360/- divided into 9,33,49,072 fully paid-up equity shares having a face value of ₹ 5/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The above information is also being made available on the website of the Company, i.e. [www.rrshramik.com](http://www.rrshramik.com).

The meeting of the Finance and Allotment Committee of the Board of Directors commenced at 11:00 A.M. and concluded at 11:12 A.M.

We request you to take the above on record.

Thanking you,  
Yours sincerely,  
For **RAM RATNA WIRES LIMITED**

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