

NOTICE TO SHAREHOLDERS

Second 100 Days Campaign- “Saksham Niveshak”- for KYC and related updations and shareholder engagement to prevent Transfer of unpaid / unclaimed dividends to IEPF

Dear Shareholders,

Notice is hereby given that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated March 27, 2026 and IEPFA’s broader mandate of investor education, awareness, and facilitation, it is proposed to relaunch the **Second 100-Day Campaign – “Saksham Niveshak”** starting from April 01, 2026 to July 09, 2026 – focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures, thereby preventing the transfer of shares and dividends to the IEPFA.

KYC Updation Process:

For Shares held in Demat form:	For shares held in Physical form:
Update KYC details (PAN, bank account, contact details, nomination, etc.) with Depository Participant (DP)	Submit Investor Service Request Forms (ISR-1, ISR-2, ISR-3) or Form SH-13 (Nomination Form) with supporting documents to RTA. Links for downloading forms are provided below: Company Website: www.rrshramik.com/investor/announcements/#accordion-1-t4 RTA Website: https://www.datamaticsbpm.com/registrar-and-transfer-agent/information-to-shareholders/

During this Campaign all the shareholders who have not claimed their dividends for any financial years or have not updated their KYC and nomination details or face any issues related to unclaimed dividends and shares may write to the Company’s Registrar and Transfer Agent (RTA).

The Contact details of RTA are as under:

Datamatics Business Solutions Limited	Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai – 400093, Tel: 022-6671 2001-10, Fax: 022-66712209 E-mail: investorsqry@datamaticsbpm.com , Website: www.datamaticsbpm.com
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For any further queries / clarifications, the Shareholders may reach the Company’s RTA as per details mentioned above or to the Company at investorrelations.rrwl@rrglobal.com.

Thanking you
For **Ram Ratna Wires Limited**

Sd/-
Saurabh Gupta
AGM - Company Secretary