

May 18, 2026

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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026** to inter alia, consider the following:

- a) Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026 and take on record the Reports of the Auditors thereon; and
- b) Recommendation of the dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2026, for approval of the Members at the Annual General Meeting.

Further, with reference to our letter dated March 25, 2026 the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended has been closed for Designated Persons and their Immediate Relatives, from April 01, 2026 and same shall re-open 48 hours after the declaration of aforesaid financial results.

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