Annexure - II

RAM RATNA WIRES LIMITED

Date of the AGM	4th Aug, 2026
Total number of shareholders on record date	24495
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	19
Public:	55

Resolution required: (Ordinary/Special)	Ordinary (01) : Adoption of Financial Statements: To receive, consider and adopt: (a). The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b). The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	246674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	246674	0	100.0000	0.0000
Public - Non Institutions	E-Voting		5955061	21.5674	5955035	26	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955061	21.5674	5955035	26	99.9996	0.0004
Total		93349072	70489363	75.5116	70489337	26	100.0000	0.0000

Resolution required: (Ordinary/Special)			Ordinary (02) : Declaration of Dividend: To declare a dividend of Rs 2.50 per equity share of face value of Rs 5.00 each for the financial year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	246674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	246674	0	100.0000	0.0000
Public - Non Institutions	E-Voting		5955061	21.5674	5955035	26	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955061	21.5674	5955035	26	99.9996	0.0004
Total		93349072	70489363	75.5116	70489337	26	100.0000	0.0000

Resolution required: (Ordinary/Special)		Ordinary (03) : Re-appointment of Shri Hitesh Vaghela (DIN - 00030133) as a Director, liable to retire by rotation: To appoint a Director in place of Shri Hitesh Vaghela (DIN - 00030133), who retires by rotation and being eligible, offers himself for re – appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	244736	1938	99.2143	0.7857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	244736	1938	99.2143	0.7857
Public - Non Institutions	E-Voting		5955295	21.5682	5955261	34	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955295	21.5682	5955261	34	99.9994	0.0006
Total		93349072	70489597	75.5118	70487625	1972	99.9972	0.0028

Resolution required: (Ordinary/Special)			Special (04) : To consider and approve the re-appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	246674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	246674	0	100.0000	0.0000
Public - Non Institutions	E-Voting		5955295	21.5682	5955249	46	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955295	21.5682	5955249	46	99.9992	0.0008
Total		93349072	70489597	75.5118	70489551	46	99.9999	0.0001

Resolution required: (Ordinary/Special)			Special (05) : To consider and approve enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	246674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	246674	0	100.0000	0.0000
Public - Non Institutions	E-Voting		5955295	21.5682	5955207	88	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955295	21.5682	5955207	88	99.9985	0.0015
Total		93349072	70489597	75.5118	70489509	88	99.9999	0.0001

Resolution required: (Ordinary/Special)		Special (06) : To consider and approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	192639	54035	78.0946	21.9054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	192639	54035	78.0946	21.9054
Public - Non Institutions	E-Voting		5955295	21.5682	5955201	94	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955295	21.5682	5955201	94	99.9984	0.0016
Total		93349072	70489597	75.5118	70435468	54129	99.9232	0.0768

Resolution required: (Ordinary/Special)			Ordinary (07) : To consider and ratify the remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), as Cost Auditors of the Company for the financial year ending March 31, 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		64287628	99.3817	64287628	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	64687620	64287628	99.3817	64287628	0	100.0000	0.0000
Public - Institutions	E-Voting		246674	23.4926	246674	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1050007	246674	23.4926	246674	0	100.0000	0.0000
Public - Non Institutions	E-Voting		5955295	21.5682	5955207	88	99.9985	0.0015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27611445	5955295	21.5682	5955207	88	99.9985	0.0015
Total		93349072	70489597	75.5118	70489509	88	99.9999	0.0001

Khanna & Co.
Practicing Company Secretaries

Consolidated Report of the Scrutinizer for Remote E-voting & E-voting during AGM

[*Pursuant to Sections 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system as provided in circular issued by the Ministry of Corporate Affairs*]

04 August 2026

To,
The Chairman,
RAM RATNA WIRES LIMITED
Ram Ratna House,
Victoria Mill Compound (Utopia City),
P. B. Marg, Worli, Mumbai – 400 013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting in relation to the 34th Annual General Meeting of the Equity Shareholders of RAM RATNA WIRES LIMITED held on Tuesday, August 04, 2026 through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Bhooma Kannan, Partner at M/s. Khanna & Co., Practicing Company Secretaries, was appointed by the Board of Directors of **RAM RATNA WIRES LIMITED** (the "Company") as the Scrutinizer pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, to scrutinize the remote e-voting process prior to and e-voting during the Annual General Meeting in respect of the resolutions contained in the notice of the 34th Annual General Meeting (the "AGM") of the Members of the Company held on Tuesday, August 04, 2026 at 11:30 a.m. held through video conferencing/ other audio visual means.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report on the votes cast "in Favour" or "Against" the resolutions stated as above based on the reports generated from the Remote e-voting system and voting through electronic system at the Annual General Meeting provided by the National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

i. The notice dated May 26, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), vide its General Circular Nos.

#101, Vindhya Commercial Complex,
Plot 1, Sector 11, CBD Belapur,
Navi Mumbai - 400 614. INDIA
Tel. : +91-22-2757 8787
E-mail : bhooma@khanna-cs.com

14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated 22 September 2025 and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

ii. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the shareholders of the Company.

iii. The shareholders of the Company holding shares as on the ''cut-off' date July 28, 2026 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the Notice of the 34th AGM of the Company.

iv. The facility provided for remote e-Voting commenced from 9:00 a.m. on Friday, July 31, 2026 and ended at 5:00 p.m. on Monday, August 03, 2026.

v. The e-voting facility was also provided to those shareholders present at the AGM through VC/ OAVM who had not cast their vote earlier.

vi. In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full annual report on the website of the Company viz. www.rrshramik.com , besides the notice of the AGM was made available on the website of NSDL, BSE Limited and National Stock Exchange of India Limited.

vii. After the closure of e-voting at the AGM, the report on remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the NSDL platform in the presence of two witnesses who are not in the employment of the Company.

viii. There were no invalid votes.

ix. Based on the e-voting data downloaded from the website of NSDL, we submit the consolidated report as under on the remote e-voting done prior to the AGM as well as the e-voting done during the AGM in respect of the said resolutions:

A. Resolution 01: Ordinary Resolution

Receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

I. **Voted in favour of the resolution:**

Particulars	**Number of members who casted their vote**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting before the AGM	145	70482263	99.98993
E-voting at the AGM	6	7074	0.01003
Total	**151**	**70489337**	**99.99996**

II. **Voted against the resolution**:

Particulars	**Number of members who casted their vote**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting before the AGM	3	26	0.00004
E-voting at the AGM	0	0	0
Total	**3**	**26**	**0.00004**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	**Number of invalid votes cast by them**
NIL	**NIL**

B. Resolution 02: Ordinary Resolution

<u>Declaration of dividend of INR 2.50 per Equity Share of face value of INR 5 each for the financial year ended March 31, 2026:</u>

I. **Voted in favour of the resolution:**

Particulars	**Number of members who casted their vote**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting before the AGM	145	70482263	99.98993
E-voting at the AGM	6	7074	0.01003
Total	**151**	**70489337**	**99.99996**

II. **Voted against the resolution**:

Particulars	**Number of members who casted their vote**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-Voting before the AGM	3	26	0.00004
E-voting at the AGM	0	0	0
Total	**3**	**26**	**0.00004**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

C. Resolution 03: Ordinary Resolution

Appointment of Director in place of Shri Hitesh Vaghela (DIN - 00030133), who retires by rotation and being eligible, offers himself for reappointment:

I. **Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	145	70480551	99.98717
E-voting at the AGM	6	7074	0.01004
Total	**151**	**70487625**	**99.99721**

II. **Voted against the resolution**:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	5	1972	0.00279
E-voting at the AGM	0	0	0
Total	**5**	**1972**	**0.00279**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

D. Resolution 04: Special Resolution

Consider and approve the re-appointment of Smt. Payal Agarwal (DIN: 07198236) as an Independent Director of the Company:

I. **Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	145	70482477	99.98990
E-voting at the AGM	6	7074	0.01004
Total	**151**	**70489551**	**99.99994**

II. **Voted against the resolution**:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	5	46	0.00006
E-voting at the AGM	0	0	0
Total	**5**	**46**	**0.00006**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

E. Resolution 05: Special Resolution

<u>Consider and approve enhancement in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013:</u>

I. **Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	145	70482435	99.98984
E-voting at the AGM	6	7074	0.01004
Total	**151**	**70489509**	**99.99988**

II. **Voted against the resolution**:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	5	88	0.00012
E-voting at the AGM	0	0	0
Total	5	88	**0.00012**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

F. Resolution 06: Special Resolution

Consider and approve the enhancement in limits under Section 180(1)(a) of the Companies Act, 2013:

I. **Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	134	70428394	99.91317
E-voting at the AGM	6	7074	0.01004
Total	**140**	**70435468**	**99.92321**

II. **Voted against the resolution**:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	16	54129	0.07679
E-voting at the AGM	0	0	**0**
Total	**16**	**54129**	**0.07679**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

G. Resolution 07: Ordinary Resolution

Consider and ratify the remuneration payable to M/s. Poddar & Co., Cost Accountants (Firm Registration No. 101734), as Cost Auditors of the Company for the financial year ending March 31, 2027:

I. **Voted in favour of the resolution:**

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	145	70482435	99.98984
E-voting at the AGM	6	7074	0.01004
Total	**151**	**70489509**	**99.99988**

II. **Voted against the resolution**:

Particulars	Number of members who casted their vote	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting before the AGM	5	88	0.00012
E-voting at the AGM	0	0	0
Total	**5**	**88**	**0.00012**

III. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	**NIL**

x. Based on the aforementioned results, all the resolutions i.e., resolutions as set out in item nos. 1 to 7 of the Notice of the 34th AGM have been passed with requisite majority.

xi. The Electronic data and all other relevant records relating to remote e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For Khanna & Co
Practicing Company Secretaries

Bhooma Kannan
Partner
Membership No.: F7412
COP No.: 5979
UDIN: F007412H001008786
Peer Review: 6305/2024

Date: 04 August 2026
Place: Bengaluru

Countersigned by
For Ram Ratna Wires Limited

TRIBHUVANPRASAD RAMESHWARLAL KABRA
Digitally signed by TRIBHUVANPRASAD RAMESHWARLAL KABRA
Date: 2026.08.04 18:23:12 +05'30'

Tribhuvanprasad Kabra
Chairman
DIN 00091375