

RAM/SECT/052/23-24

Date: 24th January, 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

**Sub: Submission of Copies of Newspaper Advertisement regarding the Notice of
Extraordinary General Meeting of Members**

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

Pursuant to Regulations 30 read with Schedule III Part A Para A and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 24th January 2024, containing the "Notice of Extra Ordinary General Meeting of the Company to be held on Wednesday, February 14, 2024 at 11.00 A.M. through Video Conferencing or Other Audio Visual Means and e-voting information"

The advertisement has been published in the following newspapers:

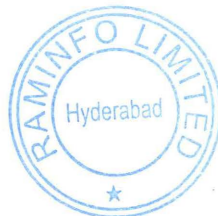
1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz.,
www.raminfo.com

Kindly take the above on your record

Thanking you,

For **RAMINFO LIMITED**



K. Kiran Kumar Reddy
Company Secretary & Compliance Officer
Encl.: as above

