



RAMINFO LIMITED

Regd. Office : 3-225/SH/401,
4th Floor, Sterling Heights,
Mahindra Mind Space, Kavuri Hills,
GB PET Phase 2, Hyderabad - 500033, India.
Tel: +91 40 - 23541894
Email: corpaccounts@raminfo.com
Website : www.raminfo.com
CIN : L72200TG1994PLCO17598

RAM/SECT/053/23-24

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

Date: 05th February 2024

Sub: Corrigendum to the Notice of Extraordinary General Meeting

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to our intimation dated 23rd January 2024, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Wednesday, 14th February 2024 at 11.00 A.M. IST through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e.. (www.raminfo.com)

Kindly take the same on records

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer
M. NO: A72217

RAMINFO LIMITED

CIN: L72200TG1994PLC017598

Registered Office: 3-225/SH/401, 4th Floor, Sterling Heights, Mahindra Mindspace, Kavuri Hills, GB PET
Phase 2, Hyderabad, Telangana, India - 500033

Website: www.raminfo.com | **e-Mail:** cs@raminfo.com

**Corrigendum to the Notice of Extraordinary General Meeting to be held on
14th February 2024**

A corrigendum to the Notice dated 17th January 2014, convening the Extraordinary General Meeting (EGM) of shareholders of Raminfo Limited to be held on Wednesday, 14th February 2024, is hereby issued that

- In page 21, Point No. (G) of the Explanatory Statement, % of post-issue public shareholding for Mr. Aditya Pratap Chowdary Jakkampudi at S.No.11 shall be read as “0.90%” instead of “1.35%”.
- In page 22, Point No. (K) of the Explanatory Statement, after the first para, the Valuation report obtained from M/s. Katla & Associates, website link has been added.

<http://www.raminfo.com/pdfs/preferential%20issue/Valuation%20Report%20-2024.pdf>

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com) and on the website of the Company(www.raminfo.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board of Directors

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer
Membership. No.: A72217
Date: 05-Feb-2024