

4th May, 2024

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:

Dear Sir/Madam,

We are pleased 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, 14th May, 2024** inter alia, to consider the following matters, among others:

- a) Approval of the Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended on 31st March, 2024, and to take on record the Reports of the Auditors thereon; and
- b) Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended on 31st March, 2024.

With reference to our letter dated 23rd March, 2024, the trading window as per Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 has been closed for Designated Persons (and their Immediate Relatives), from 1st April, 2024 till 48 hours after the results are made public on 14th May, 2024.

You are requested to kindly take note of the same.

Thanking you,
Yours sincerely,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006