

14th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

In furtherance to our earlier communications dated 30th March, 2023 and 16th June, 2023, for setting up of new manufacturing facility / plant at Industrial Area, Salarpur, Bhiwadi, Distt – Alwar, Rajasthan, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, 14th May, 2024 has, *inter alia*, approved new additional line of business for the abovementioned upcoming new facility / plant for production of DHP Copper Tube and their related products along with other existing products.

The Company is expecting to start production of the proposed new line of products by second quarter of the current financial year 2024-25.

None of the related parties of the Company, including the Director(s) and/or Key Managerial Personnel(s), are concerned or interested in the aforesaid proposal.

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as *Annexure – I*.

The Company will make necessary disclosures on any material developments in this regard.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

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

Annexure – I

Sr. No.	Particulars	Details
1.	Industry or area to which the new line of business belongs	Metal Industry
2.	Expected benefits	With the growing demand for electronic goods and considering that proposed new products are used in various electronic products, and with the initiative and encouragement of the Government of India through various incentive schemes, the Company would like to avail the benefits arising from the growing demands of the proposed additional new products and it will also help as an import substitute.
3.	Estimated amount to be invested	Presently, the Company proposes to utilise the funds from the investment amount of Rs. 200 Crores over a period of 5 (five) years as approved at earlier Board meetings, or such other amount as may be amended by the Board of Directors from time to time. Accordingly, there is no additional amount approved at this Board meeting other than the proposed total investment amount of approximately Rs. 200 Crores for the Bhiwadi plant as approved earlier.