

Corporate Office : 314, Deepshikha Building, 8, Rajendra Place, New Delhi-110008 Phone : 011-45642642 E-mail : delhi@ramapaper.com Regd. Office & Works : 4th km. Stone, Najibabad Road, Kiratpur-246731, Distt. Bijnor (U.P.) Tel. : 01341-297300 E-mail : works@ramapaper.com CIN : L27104UP1985PLC007556 Website : www.ramapaper.com (Formerly Known as Rama Paper Mills Limited)

Dated: 30th December, 2023

To, Bombay Stock Exchange Limited, Department of Corporate Services, P.J.Towers, Dalal Street, Fort, Mumbai- 400 001.

Script Code: 500357

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform that the Trading Window for dealing in securities of the Company shall be closed from January 01, 2024 till 48 hours from the date of declaration of the financial results for the quarter ended December 31, 2023.

Please acknowledge the same.

Thanks and Regards For Raama Paper Mills Limited

Himanshu Duggal Company Secretary