

RAM/SECT/037/23-24

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

Date: 02nd November, 2023

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

With reference to the above-cited subject, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 08, 2023, inter alia to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2023.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives of Designated Persons", the trading window shall remain closed from 01st October, 2023 and will re-open after 48 hours (i.e., 10th November, 2023) of the declaration of the financial results of the company for the quarter and half-year ended 30th September, 2023.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY
M. NO.: A65690