

RAM/SECT/047/23-24

Date: 12th January, 2024

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

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

Script 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, 17th January 2024 inter alia, to consider and approve the raising of funds by issue of securities on preferential basis as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with Companies Act, 2013 and rules made there under.

Further, the BSE intimation letter vide no. RAM/SECT/043/23-24 dated 29th December 2023 the trading window shall remain closed from 01st January 2024 till the expiry of 48 hours after the declaration of financial results.

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

L. SRINATH REDDY
MANAGING DIRECTOR
DIN: 03255638