



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

Ref : RPL/BMD/2025

Date : January 3, 2025

To,

Bombay Stock Exchange Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 524037	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: RAMAPHO
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Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Sub-division/ split of the existing Equity Shares of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company through Postal Ballot on Wednesday, January 1, 2025, being the last date of the remote e-voting, have approved the Sub-division/ split of the existing 1 (One) Equity Share of the Company, having face value of Rs.10/- (Rupees Ten only) each, into 2 (Two) Equity Share having face value of Rs.5/- (Rupees Five only) each.

Brief details as required under Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure - I**.

This intimation is also being uploaded on the website of the Company at www.ramaphosphates.com.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH
Digitally signed by
JAMBU KUMAR
PARAKH
Date: 2025.01.03
15:58:45 +05'30'

J. K. PARAKH

CHIEF FINANCIAL OFFICER

Encl.: as above

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

Annexure - I

Summary of Sub-division/split of equity shares of the Company:

Sr. No.	Particulars	Disclosure																																																						
1.	Split Ratio	Existing 1 (One) Equity Share of the Company, having face value of Rs.10/- (Rupees Ten only) each, into 2 (Two) Equity Share having face value of Rs.5/- (Rupees Five only) each																																																						
2.	Rationale behind the Split	The Company being listed and traded on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the sub-division/ split of shares is intended to enhance liquidity of the Company's equity shares in the stock market and make the shares more affordable for small investors. By increasing the number of shares available at a lower face value, the Company aims to broaden its shareholder base, encourage retail participation, and improve marketability.																																																						
3.	Pre and Post Share Capital - Authorized, Issued, Subscribed and Paid-up:	<p>(a) Authorised Capital:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-division/split</th> <th colspan="3">Post Sub-division/Split</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Equity Share Capital</td> <td style="text-align: right;">3,10,00,000</td> <td style="text-align: right;">10</td> <td style="text-align: right;">31,00,00,000</td> <td style="text-align: right;">6,20,00,000</td> <td style="text-align: right;">5</td> <td style="text-align: right;">31,00,00,000</td> </tr> <tr> <td>Preference Share Capital</td> <td style="text-align: right;">1,00,00,000</td> <td style="text-align: right;">10</td> <td style="text-align: right;">10,00,00,000</td> <td style="text-align: right;">1,00,00,000</td> <td style="text-align: right;">10</td> <td style="text-align: right;">10,00,00,000</td> </tr> </tbody> </table> <p>(b) Issued, Subscribed and Paid-up Capital of Equity Share:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Type of Capital (Equity)</th> <th colspan="3">Pre Sub-division/split</th> <th colspan="3">Post Sub-division/Split</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (in Rs.)</th> <th>Total Equity Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Issued and subscribed</td> <td style="text-align: right;">1,76,93,213</td> <td style="text-align: right;">10</td> <td style="text-align: right;">17,69,32,130</td> <td style="text-align: right;">3,53,86,426</td> <td style="text-align: right;">5</td> <td style="text-align: right;">17,69,32,130</td> </tr> <tr> <td>Paid-up</td> <td style="text-align: right;">1,76,93,213</td> <td style="text-align: right;">10</td> <td style="text-align: right;">17,67,43,000</td> <td style="text-align: right;">3,53,86,426</td> <td style="text-align: right;">5</td> <td style="text-align: right;">17,67,43,000</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • As of date, no preference shares have been issued. • amount due and payable on calls in arrears will be adjusted accordingly in the same proportion in line with sub division / split of shares 	Type of Capital	Pre Sub-division/split			Post Sub-division/Split			No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	Equity Share Capital	3,10,00,000	10	31,00,00,000	6,20,00,000	5	31,00,00,000	Preference Share Capital	1,00,00,000	10	10,00,00,000	1,00,00,000	10	10,00,00,000	Type of Capital (Equity)	Pre Sub-division/split			Post Sub-division/Split			No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Equity Share Capital (in Rs.)	Issued and subscribed	1,76,93,213	10	17,69,32,130	3,53,86,426	5	17,69,32,130	Paid-up	1,76,93,213	10	17,67,43,000	3,53,86,426	5	17,67,43,000
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4.	Expected Time of Completion	Within 3 (three) months from the date of approval of the shareholders of the Company
5.	Class of Shares which are sub-divided	Equity Shares
6.	Number of shares of each class pre and post-split	Refer details stated at Sr. Nos. 3 & 5 above
7.	Number of shareholders who did not get any shares in split and their pre-split shareholding	Not applicable

For RAMA PHOSPHATES LIMITED

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KUMAR
PARAKH

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by JAMBU
KUMAR PARAKH
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J. K. PARAKH
CHIEF FINANCIAL OFFICER