

December 23, 2024

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

Scrip Code: 522281

Symbol: RAMRAT

Sub: Allotment of equity shares pursuant to exercise of stock options under the RRWL Employee Stock Option Plan - 2023 (“the Plan”).

Dear Sir/Ma’am

This is to inform that the Finance and Allotment Committee of the Board of Directors of the Company, by way of resolution passed at its meeting held on December 23, 2024 has approved allotment of 42,000 equity shares of the Company having a face value of Rs. 5/- (Rupees Five Only) each, in dematerialised form to the eligible employees of the Company and its subsidiary, pursuant to exercise of the options vested with them under the RRWL Employee Stock Option Plan - 2023 (“the Plan”).

Post aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 22,02,10,000 /- (Rupees Twenty Two Crores Two Lakhs Ten Thousand Only) divided into 4,40,42,000 (Four Crore Forty Lakhs Forty-Two Thousand) fully paid-up equity shares having a face value of Rs. 5/- (Rupees Five Only) each.

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed as **Annexure - I**.

This intimation will also be made available on the Company’s website.

Kindly take the above on your records.

Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta

AGM - Company Secretary

M. No.: A53006

Annexure-I

Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1. Company name and address of Registered Office:	RAM RATNA WIRES LIMITED Ram Ratna House, Victoria Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400013, Maharashtra, India
2. Name of the recognised Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3. Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	September 18, 2023
4. Filing Number, if any:	BSE: 185128 NSE: 37556
5. Title of the Scheme pursuant to which shares are issued, if any:	RRWL Employee Stock Option Plan – 2023 ("the Plan")
6. Kind of security to be listed:	Equity shares
7. Par value of the shares:	Rs. 5/-
8. Date of issue of shares:	December 23, 2024
9. Number of shares issue:	42000 equity shares
10. Share Certificate No., if applicable:	Not applicable
11. Distinctive number of the share, if applicable:	44000001 to 44042000
12. ISIN Number of the shares if issued in Demat:	INE207E01023
13. Exercise price per share:	Rs. 100/-
14. Premium per share:	Rs. 95/-
15. Total issued shares after this issue:	44042000

16. Total issued share capital after this issue:	Rs. 22,02,10,000/-
17. Details of any lock-in on the shares:	Not applicable
18. Date of expiry of lock-in:	Not applicable
19. Whether shares are identical in all respects to existing shares? If not, when will they become identical?:	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20. Details of listing fees, if payable:	-