



RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

📍 Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

☎ + (91)-(11)-43446600

✉ info@ramasteel.com

🌐 www.ramasteel.com

Date: December 13, 2024

To

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

Sub.: Corrigendum to the Notice of the Extraordinary General Meeting

Rama Steel Tubes Limited (“Company”) has issued a notice dated 10th December, 2024 (“Notice of EGM”) for convening the Extra-Ordinary General Meeting to the members of the Company which is scheduled to be held on Saturday, 4th Day of January, 2025 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated 10th December, 2024 shall remain unchanged. This corrigendum will also be available on the Website of the Company at www.ramasteel.com. This is for your information and records.

Request you to kindly take the aforesaid information on your record.

For Rama Steel Tubes Limited



Arpit Suri

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

Encl. As Above

CC:

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Bigshare Services Private Limited**



RAMA STEEL TUBES LIMITED
(CIN: L27201DL1974PLC007114)

Registered Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi 110 096.

Tel. No.: +91-11-43446600; E-mail: investors@ramasteel.com

Website: www.ramasteel.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 4TH JANUARY, 2025

Dear Shareholders,

This Corrigendum to the Notice of the Extra Ordinary General Meeting dated 10th December, 2024 is being issued by the company and this Corrigendum should be read in continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 10th December, 2024, which was dispatched to the shareholders on 12th December, 2024, unless otherwise specified.

The shareholders of Rama Steel Tubes Limited are requested to note that the developments/ amendments with respect to and in connection with Notice of EGM dated 10th December, 2024 are as under:

Date of Extra Ordinary General Meeting should be read as 4th January, 2025 instead of 4th January, 2024.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM, which has already been circulated to shareholders of Company and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being made available on the website of NSE and BSE and on the website of the Company (www.ramasteel.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board
For Rama Steel Tubes Limited
Sd/-
Arpit Suri
Company Secretary
M. No. F10371

Date: 13.12.2024

Place: New Delhi