

May 22, 2024

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor Plot No:C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip: RAMCOSYS

Dear Sir/Madam,

BSE Ltd.,

Corporate Relationship Department Phiroze Jeejheebhoy Towers Dalal Street, Mumbai – 400 001

Scrip: 532370

Sub: Audio recording of Analyst/ Investor Meeting held on May 22, 2024

Ref: Intimation of Schedule of Analyst/ Investor Meeting letter dated May 17, 2024

We wish to inform you that, pursuant to Regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, audio recording w.r.t. above mentioned con-call is available on the website of the Company at https://www.ramco.com/investor-information#MeetingRecordings.

Kindly take on record the same.

Thanking you,

For RAMCO SYSTEMS LIMITED

VIJAYARAGHAVAN N E COMPANY SECRETARY

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India. Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN: L72300TN1997PLC037550